	P	15
		. Lantroucisco, California, December 2. 1913
		The regular meeting of the Board of Trustees of the mechanics Insti-
		tute was held his Tuesday evening December 2. 1913 at 8 o'clock
		at the Office of the mechanics "Institute," on foot Street, San Fran-
		esco, California, Vicepresident manzy preciding - There
		were present at roll call Trustees Beauston, Grogies,
		Fort, Lyons, Scott, Spaulding, Spiers, Street, Janosia, Yon Geldern
		Tragoner, rice president fruit (2) absent at race call Trustees
		Cumming, spresident Junto 2
		The minutes of the meeting of november 4th 1913 were read
		and on motion, duly seconded and corred, approved
	Finance o	The report of the Timoure Committee recommending the payment
	Committee .	of audited rouchers # 3620-3658, amounting to \$3773.26, was
	Bills.	upon motion, duly seconded and carried, adapted by the
		following vote - ages Invotees Beauton, Grozies, Ford, Lyona,
		Scott, Spanling, Spriss, Steiger, Tanseig, Von Geldern, Honbeldern,
		Hogones, Their president mangy (2) noes none.
	T:1	71.
		the report of the Library Committee recommending the purchase of
	Committee - Books.	books amounting to \$10,14. 93 net, as per book listo #33-41
		Following both - area Instead Be noted Corried For Les
		Scatt, Spandring, Spiers, Steiger, Janssig, Vantseldern, Hayoner
		Ticipresident many (2) noes nove
	Librarian to	The Library Committee presented the following report.
	go East.	December 2 1913
		"your committee on Library recommends that the Librarian
		"be sent East to investigate the methodo in use in other
		"libraries, and with the apecial purpose in view of further.
		"ing the plan of the Committee to brief up the Jechnical.
		department of the library of the mechanics' Institute, and
		further recommends that he Jum of \$1000. be act aside
The sale of		to defray the expense of some.
		Kespectfully submitted
(		(signed) a.w. Jeett, Rudolph J. Jamseig, George Beauston,
		Otto Von Gelden - Litrory Committee
		on motion, duly seconded and carried, the report of the com.
		Beauston Grain 27 of the following vote - ayes Instees
		Beanston, Grozier, Ford, Lyons, Mangy, Scott, Spanling, Spiers,
		Steiger, Tausaig, Van Geldern, Hagoner, President Janko (1) now none
1		president Janko entered during the reading of the above report and
		took the chair.
1		

79						3	-
							9
		4			**************************************		
Secretary's	The report of the Leastery for the month of november 1913, ras		Secretary's Report November	, 1913.			
Report	upon motion duly seconded and carried ordered apread	Secretarys	CASH ACCOUNT:				-
Nov. 1913	upon the minutes (for Report see pages 3-4)	November	November 1st, 1913 Total Cash on hand,		29200.70	1	
		Report	Cash Receipts - Library a/c 1159.10				-
	The report of the Librarier for november 1913, showing as follows.	+	Post St. Bldg. a/c 2162.17 General a/cs 295.70	3616.97			
Report	res red - new members 68. withdrawalo 7. membership		Total Cash Receipts  Cash Expenditures	2010.41			
'Hov. 1913	December 1. 1913 - 3366 . Circulation, 10448, daily awage 420		Library a/c 1790.17 Post St. Bldg. a/c 3383.42 General a/cs				
	Sunday average 60 accession 548; by purchase 356, gift 81		General a/cs 10.88 Total Cash Expenditures Excess Expenditures for month	5184,47	1567.50		
	bioling 111 on motion duly seconded and carried the		Cash on hand - December 1st, 1913.		27633.20		
	report was received; and the following 68 names submitted		Placed as follows:				
	for membership were approved (for names see pages -4)		In Savings Accounts In Commercial "	24364.84 3043 <b>.3</b> 6			
Sac 4	11. 1 to 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		In Contingent Funds	225.00 27633.20			1
	The report of the Secretary for the Quarter Ending november 30. 1913		Distribution:				
. Quarterly Report	was, upon motion referred to the Quaterly meeting.		Endowment a/c	87.66			
Librarians	The report of the Librarian for the Quarter ending November 30. 1913		Depreciation a/c	6000.00 225.00 21320.54			1
Quarterly Report	was upon mation, referred to the Quarterly meeting.		General a/c	27633.20	Correct Copy	(	
					Corred.	Dea	
Bank of California	It was moved, seconded, and carried that the Bank of Galifornia ria		NOVEMBER INCOME & EXPENSE ACCOU	UNT.	June		
to collect interest	be, and is hereby, authorized to collect for the mechanics Institute		LIBRARY ACCOUNT. Income.				
en bonds	from the Treasurer of the city and country of santroncisco, the		Dues, 965.50 Entrance fees, 68.00				
	interest due January 1st 1914 and the 308 City Hall and civic		Books paid for, 4.80 Fines and extra books, 118.80				
	Center Bonds, owned by the Factilete, by the following vote ages		Lectures, 2.00 Total Income. Expense.	1159.10			
	Trustees Beauston, Grozier, Ford, Lyons, Marzy, Scott, Spanling,		Lectures a/c 4.50				
	Spices, Theiger, Jamosig, You Geldern, Hagones, president Juko (3) noes none		Expense, 39,18				
			Printing & Stationery, 30.10 Salaries, 935.00 Taxes (Pers. property) 22.42				1
Mr. Crozier	mo Crozies thanked the members of the Board for his election as a		Insurance, 16,20 Furniture, 65,02				d
new trustee -	Invetes and expressed the desire to do anything in his power		Cash Outlay, 1790.17 . Rent for month, 1000.00				
"Thanks"	to further the interests of the Institute		Total Month's Expense, Excess Expense,	2790.17	. 1631.07		
			POST STREET BUILDING.				-
Reinstatement of	In the matter of the reinstatement of members who have been dropped		November Income.  Rent collections, 2153.00  Rent due and payable, 627.50				1
"dropped" member		-	Less overdue rent pd. 25.00 602.50 Rent of Library, 1000.00				1
	ordered that their names be referred to the Committee on member-		Net rent for month, 3755.50 Repairs a/c 7.62				1
	Ship to make recommendation to the board	*	Supplies a/c 1.55 Total Income.	3764.67			1
	made in a still	*	November Expense. Salaries, 785.00				
	Inished Manzy retired.		Water, 23.46 Supplies, 15.60		Correct	Copy	
1.1	The preside to announced the appaid at 10.7- to 6.		Expense, 9.17 Lamps, 3.75		John H Wa	01	
	The president announced the appointment of Trustee Grozier and the Tollowing Committee - Drinking and arresting - membership -		Heat, 100.00 Repairs, 3.78		. 0	Secy	1
Committees	the following Committees - printing and advertising - membership -		Taxes, 2442.66  Cash Outlay, 3383.42  Taxes pre-rated, 407.11			THE PA	1
			Taxes pre-rated, 407.11 Insurance - pro-rated, 63.31 3853.84				1
M. Crozier took	The Secretary announced that the pleage to faithfully and honestly		Water \$24.00, Electric cur- rent \$184.30 for month unpaid 208.30				-
trustee's pleage	perform the duties of Toustee of the mechanics Institute had been	*	4062.14 Less let Inst. taxes paid, 2442.66				-
1.6	signed by mr. H.W. Crogies, as required by the Constitution	-	Total Monthly Expense, Excess Income.	1619.48	2145.19		1
			GENERAL ACCOUNTS. Income.				1
		*	Interest Mtg. Rec. a/c 288.50 " Commercial a/c 7.20				1
1		-	Bond Interest - Pro-rated 1283.33 Total Income.	1579.03			1
		1	Expenditures. Taxes (outside lands) 10.88	10.88	1568.15		
			Excess Income.	_	The state of the s		100

Santranerseo, January 6th 1914 The regular meeting of the Board of Touchers of the mechanics Inst. itute was held this Tuesday evening January 6th 1914, at 8 o'clock at the office of the mechanics' Institute, #57 Post Street, Santroucioco, California, Bresident Jenko presiding. There were present at rall call Irustees Beauston, Grozies, manzy, Seatt, Spaulding, Taussig, You Galdern, Hagoner, privident Janks (9) absent at rall call Trustees bumming, Ford, Lyons, Speers, Steiger (5)

The minutes of the meeting of december 16th 1913 were read and on motion, duly seconded and carried, approved

The report of the Finance Committee recommending the payment of audited vouchers # 3672-3703, amounting to \$3802. 37 was upon mation duly seconded and carried approved by the following vote - ayes Trustees Beaudion, brogies, manzy, Scott, Spauling, Janssig, Von Geldern, Wagoner, president Jenko D noce none

On mation duly seconded and carried it was ordered that a bill for \$141.35 favor of the State Compensation Insurance Fund, for Workmen's compensation insurance on Employees of the mechanics Inst. itute the said, after approval by the Januare Committee, by the follow ing rote - ages Imakers Brandon, Grozier, mangy, Scatt, Spaulding, Tauxing, Ton Geldern, Hogoner, president Janko @ nota none,

The report of the Library Committee recommending the Jourchise of books amounting to \$623. To net deper book lists # 42 - 46 was upon motion duly seconded and carried adopted by the following vote - ayes Invater Beaucton, Corgies, manyy, Scatt, Spaulding, January, Von Geldern, Magoner, president Jenko @ nova home

a report from the ches Room committee asking further time to investigate and make a recommendation upon a regulat from the Executive Committee of the chess and checken Club that the Institute donate a challenge cup trophy, was, upon motion duly seconded and corred, grantes

The report of the Tecretary for the month of December 1913 was upon motion duly seconded and carried ordered appread on the minutes. (for report see pages 13-14)

The report of the Litrarian for the month of December 1913, showing as follows, was read - New members ett. Fithorowala, Life, 1. Subscribing 30. membership Sec. 31. 1914, 3339, divided as follows Honorary 6. Life 626. Subscribing 2707. Circulation 10217. Daily average 381. Sunday average 54. decessions 400, hypurchese 248, gift 26, binding 126. On motion duly seconded and carried the report was

received and the names of chas Li Curron and J. E. pape, submitted for reinstatement, the following fifty-four names Submitter for membership (for list see page 14-15) were approved, and he following fifty two names, awing " 7 to dues, were ordered stricken from the roll for non-payment of dues (for list see page 14-5

a letter from mr. f.f. Dolon calling attention to the fact that the 1913 checker tournament medal, the issuance of which had been delayed by the Checo + checker club, had been non by mr. J. Hopewell - On motion duly seconded and carried it was ordered that the medal be sprouved and turned overto most opewall by the following vote - ages Trustees Beauston Crozies, manzy, Scott, Spaulding, Toussig, VonGeldern, Wagones President Janko (9) noes none

On motion duly seconder and carried the Secretary was instructed to procure, if possible, a policy of mourance covering the Institute against liability under the Roseberry Oct, in the event of the Workmeins Compensation act being declared unconstitutional, by the following vote. ages, Invoteen Deanston, Grozier, Mongy, Scatt, Spaulding, January, Tonbelder Wagonet, president gruko (9) noes none

Secretary 's	Report	 December,	1913.
	A THE PARTY OF THE		

CASH	ACCOUNT.	
December 1st, 1913 Total Cash on	n hand,	27633.2
Cash Receipts - Library a/c	1146.25	
Post St. Bldg. a/c	2318.88	

General a/cs
Total Cash Receipts

Cash Expenditures Library a/c
Post St. Bldg. a/c
Total Cash Expenditures
Excess Expenditures for month
Cash on Hand - January 1st 1914.

# Placed as follows:

In Savings accounts	24364.8
In Commercial "	2632.7
In Contingent Funds	225.0
	27222.6

# Distribution:

Endowment a/c	67.66
Depreciation a/c	6000.00
Contingent a/c	225.00
General a/c	20929.95
	27222 - 61

\*\*\*\*\*\*\*\*

# Dues, Entrance fees, Books paid for, Fines and extra books, Lectures, Total Income.

Correct Bpy

John Hood

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258.00
786.09
                      Lectures a/c
                      Books,
Expense,
Printing & Stationery,
                      Salaries,
Advertising,
                     Binding, Cash Outlay,
                      Insurance.
                      Rent for month,

Total Month's Expense,

Excess Expense,
                                                                                                                          3466.31
                                                                                                                                                                       2320.06
POST STREET BUILDING.
                    December Income.

Rent collections,
Rent due & payable, 654.00
Less overdue rent pd. 175.00
Rent of library,
Net rent for month,
Repairs a/c.
Expense
                                                                                           2296.83
                     • Expense,
Total Income.
December Expense.
                                                                                                                               3797.88
                        Salaries,
                        Water,
Window cleaning,
                                                                                                48.00
123.36
9.67
35.92
100.00
11.50
382.00
                        Supplies,
Expense,
                        Lamps,
Heat,
Repairs,
                        Current,
Insurance,
Cash Outlay,
Taxes - pro-rated,
Insurance - pro-rated,
                       Less Window cleaning $24.00
and Electric Current $184.30
for November paid in December, $209.30
Insurance paid, 182.68 391.98
Total Monthly Expense,
Excess Income.
                                                                                                                                                                              John H. Wood de
                                                                                                                                                                             2018.29
    GENERAL ACCOUNTS.
                       Interest Mtg. Rec. a/c 288.50
Interest Mtg. Rec. a/c 3.24
Bond Interest - Pro-rated 1283.33
Total Income.
                                                                                                                                                                             1575.07
                                                                                                                                  1575.07
                                                              ****************
   SUMMARY.

DECEMBER INCOME & EXPENSE ACCOUNT.

Excess Income Post. St. Bldg.

" General a/cs
                                                                                                                                 2018.29
                                  " Expenditures - Library
                                                  INVESTMENTS - (exclusive of Real Estate)
                          308 - $1000.00 5 o/o City Hell & Civic Center Bonds of S. F.

1st Mortgage Loans at 6 o/o on S. F. Real Estate, as follows:

#1. West side of 26th Ave. from B. to C. Sts. $12500.00

2. N. E. Cor. 19th & Valencia Sts.

3. West side of Devisadero, 25 ft. N. Fell,

4. N. E. Cor. Broadway & Davis Sts.

5. N. E. Cor. Sanchez & Valley Sts.

6000.00
                                                                                          Respectfully submitted,
                                                                                                     JOHN H. WOOD.
       Names of 54 members who joined the Library during the month of December, 1913.
     Newcomb, G. H.
Robertson, Mrs. R. H.
Dufoure, Louis A.
Thomson, Arthur Dalleta
Lynch, P. J.
Weeks, Charles Peter
Walker, W. L.
Hagedorn, E.
Mntsucka, J.
                                                                                       592 Howard Street.
                                                                                       St. Dominic Apts.
310 California Street.
                                                                                       901 Balboa Bldg.
110 Jessie Street.
                                                                                       Mutual Bank Bldg.
817 Sharon Bldg.
                                                                                       136 Geary Street.
221 Sansome Street.
1260 California Street.
1058 Devisadero Street.
     Hagedorn, E.
Matsuoka, J.
Calkins, C. G.
White, L. C.
Bryant, L. A.
MacBride, W. D.
Willson, F. E.
Nowhall, Geo. D.
Durbrow, Stanley
Easton, H.
Hampshire, H.
                                                                                       251 Kearny Street.
1160 Clay Street.
851 Lombard Street.
                                                                                       420 Eddy Street.
503 Market Street.
166 Geary Street.
27 Monroe Street.
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Scholefield, C. W. Westdahl, L. A. Clifford, <u>Miss</u> Gwendolyn Hollis, Stanley E. Stewart, W. F.
                                                                                                           200 Bush Street.
                                                                                                           128 Sutter Street.
                                                                                                           R. G. Dun & Co. - Royal Ins. Bldg.
                                                                                                           507 Montgomery Street.
504 Merchants Exchange,
  McGrath, George S.
Bush, Mrs. Lorraine
                                                                                                           1694a Howard Street.
                                                                                                          2605 Steiner Street.
701 Flood Bldg.
1203-1/2 Turk Street.
356 Pine Street.
2522 Union Street.
  Buchman, Miss May
Lincoln, H. S.
Bradley, Warren
Gunn, W. F.
Angus, M. Stewart
Hildreth, Allen B.
                                                                                                           Bank of California.
273 Valencia Street.
  Allison, A.
Huber, Martin H.
Enas, Jos. D.
Bestandig, Walter
Maguire, J. W.
                                                                                                            209 6th Ave.
                                                                                                           108 Front Street.
717 Baker Street.
                                                                                                          mill Valley, Cal.
12 Geary Street.
Palo Alto, Cal.
135 8th St.
444 Market Street.
   Connors, Matthew T.
Folger, Daniel W.
Garen, Ernest
Wilder, Beverly Burt
 Wilder, Beverly Burt
Wrin, Miss Marion
Downing, Edward
Sharpstein, Miss Katharine C.
Royce, R. M.
Haller, Miss Marian
Dorn, Miss Camille F.
Wyllie, Mrs. Gwendolyn H. Lauria
Story, Mrs. Samuel B.
Jones, John
Best, Dr. Otto
                                                                                                           1377 12th Ave.
                                                                                                          1377 12th Ave.
617 Turk Street.
Ripon, Cal.
144 Clay Street, Oakland, Cal.
19 Jordan Ave.
242 Turk Street.
                                                                                                           Pacific State Hotel.
2305 Scott Street.
1278 Post Street.
Best, Dr. Otto
Mackintosh, Wm. C.
Fanning, Chas. M.
Wilson, Miss Clara M.
Clair, Albert H.
                                                                                                              327 Seventh Ave.
                                                                                                              935 Union Street.
                                                                                                            644 Second Ave.
                                                                                                           545 Post Street.
840 California Street.
   List of names of 52 members owing $7.50, who have been dropped for non-payment of dues:
                                              Bibb, D. H.
Chapman, E. B.
Miel, C. L.
Hammond, James M.
Cousen, George F.
Twigg, George C.
Barker, Ralph
Stanton. Mrs. Chas
                                                                                                                              4444
4526
                                                                                                                                                            Jackson, C. K.
       148
539
                                                                                                                                                           West, Fred
Weisskopf, S.
                                                                                                                               4545
4917
                                                                                                                                                           Lyons, Francis J.
Monnier, Peter
Trowbridge, F. H.
                                               Stanton, Mrs. Chas. S. Hall, Francis
   1156
1377
1378
                                              Hall, Francis
McNamara, James
Weil, Geo.
Bencroft, Mrs. Philip
Stafford, Wm. M.
Friedhofer, Paul M.
Girvin, Chas. W.
   1396
1429
   1466
                                             Girvin, Chas. W.

Girvin, Chas. W.

Conway, J. C.

Harding, B. B.

Sullivan, Emmet V.

Cook, H. H.

Slifkin, Bernard L.

House, George V.

Anderson, J. W.

Brandemann, C.

Thomsen, C. E.

Einstein, Mrs. Louis

Linden, Mrs. Wm. J.

Glennon, Robert W.

McKevitt, Mrs. E. J.

Breuner, Miss Mildred

Collins, E. F. jr.

Sinclaire, Edward

Leber, George A.

Barclay, M. F.

Piepei, J. F.

Swearinger, Hugh H.

Danery, Miss Estelle

Siebenhauer, Geo. J.

Hathaway, W. R.

Korbel, Anton B.

Shaw, Mrs. Henry

Hoffman, Myron I.

Redding, A. C.

Weil, Irene

Rixford, Loring P.
   1471
1506
   1530
1548
   1549
   1566
   1601
   1606
   1616
   1637
  1691
1702
1703
   1708
1710
1718
1857
   1858
2187
2856
   3327
3570
3904
                                              Rixford, Loring P.
Culver, E. V.
Poyzer, Thomas
                                                                                                                                                                 Al Spaulding or
Recording Secretary
          John H. Nood
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	Santranieses, January 20th 1914
۱	The regular meeting of the Board of Trustees of the mechanics
١	Institute was her this Tuesday evening, January 20th 1914
١	at 8 o'clock at the office of the mechanics Institute \$57 Posts
١	Street, Santrancisco, California, president Jraks presiding.
١	There were present at roll call Trustees Beauston, Corgies, Ford,
I	Scott, Steiger, Von Geldern, Wagoner, Spresident Jenko D. absent
	at roll call Trustees cumming, Lyons, mongy, Spanbring,
	Spiero, Fanssig 6
ı	

The minutes of the meeting of January 6th 1914 were trus and on notion duly seconded and carries, approved.

mr Cumming Entered during the reading of the minutes

The report of the Finance Committee recommending the payment of audited vouchers # 3705-3714, amenating to #833. ", was upon motion duly seconded and carried adopted by the following vote - ayes Insteed Beauston, Cumming, Grozier, Ford, Scott, Steiger, Ton Gelden Wagoner, President Janks 9 no conone

The report of the Library Committee recommending the purchase of books amounting to \$178. I as per book liets #47-48, series 6. was upon making duly seconder and corried adopted by the following vake - dyes Irustees Beaudon, Cumming brozier, Ford, Scott, Steige. Von Geldern, Hogoner, President Jants (2) nocomme

The report of the Library Committee recommending the following, increases of salaries of library Employees was upon motion duly seconded and cornes adopted the following vote - ayes, Trustees Beanaton, Cumining, Grozier, Ford Scott, Steige, Von Geldern, Hogoner, Mangy, president Juks @ roca none

R.D. Colque increased from 105.20 to \$115.20 effective famony 1.0714

manie a morting " 50.20 " 55.20 " "

Ailta T. palashe " 50.20 " 55.20 " "

Daisy C. Sage " 60.20 " 45.20 " "

Dela Thompson " 80.20 " 90.20 " "

Tres. Hoffmann " " 25.20 " 30.20 " "

mr. mangy entered during the reading of the above report

The Committee on Chess Room presented the following report.

"Your committee on Chess Room reports as follows: Referring
"to request of the Executive Committee of Chess and Chester Club
"that the Institute donate a Chester Challenge Cup Trophyn, your

"Committee recommends that a cup be purchased at an expense not to exceed one hundres (1/00.00) dollors, and that the would "annual checker metal be abolished after this year."

"Respectfully submitted - Otto Vontseldern, Joseph on, Cumming, "ATV: Orogies, classiftorm Committee - on mother, duly seconded and carried it was ordered that the cup be purchased provided, it was played for under a set of rules approved by this Boord of Involves, by the following vote - ages Involves Beaudon, Cumming, Project, Ford, Mongy, Scott, Steiger, Von Geldern Hogore, prisident Jaks To noce none

The Essecial Committee on the future activities of the Institute ipresented the following report -

Spl Com

Your Committee on the future activities of the Mechanics' Institute respectfully recommend that professor John 2 "myero, rykeham professor of ancient testory at the University of Oxford, be Engaged to deliver a course of four bechires " or The results of recent explorations in crete and Cyponia"; "illustrated with lantern slides, said bectures to be given an alternate Thursdays, beginning with Jebruary 19th, and " that professor myres to given the Jum of \$500.00 for delivering " said lectures" - It is recommended further that he Committee " on Lectures and classes be outhorized to make the recessory " arrangements for these lectures. - Respectfully submitted Trong L. Ford, aw. Scott on motion duly seconded and carried the report of the committee was a sopled by the following vote - ayes Instees Beauston, Cumming, Grozier, Ford, many, Scott, Steiger, You Geldern, Trogoner, president Junts (2) noes none

In the matter of hisbility incurance covering comployees it was ordered that the old policy with the facilie Surety Company be continued in force if the company would accept said continuation

There appearing no further business the meeting adjourned
attest
Thut Nood
Secretary
Recording Secretary

She regular meeting of the Board of Trustees of the mechanics'
Institute was held this Inesday evening, Filmony 3rd 1914, at
8 o'clock at the office of the mechanics' Institute, #57 poats
Itreet, Santransiacs, California, Recording Secretary J. G.
Spanloring, preciding - There were present at role call
Irustees Beauxton, Crozier, Emming, Lyons, Scatt, Spanloring,
Spiera, January, You Geldern D. absent at role call, Instees
Ford, manzy, Steiger, Hagoner, president Junks D.

The minutes of the meeting of January 20.1914 were read and on motion, duly seconded and corried, approved.

The report of the Finance Committee recommending the Payment of autited vouchers # 3715-3731 amounting to \$2769 58 was upon motion duly seconded and carried asoptes by the following vote - ayes Instees Beauston, Grozier, Cumming, Lyons, Scott, Spanloing, Spiers, Janosig, Von Gelder @ now none

The report of the Finance Committee recommending that \$9,000 % Note transferred from the Commercial of to the Savings of war upon motion duly seconded and carried as apples by the following vote - ages Involves Beauton, Groziel, Cumming, Lyong, Seatt, Spanlowing, Spiero, Jaureig, You Gelden D roce none

The report of the Library Committee recommending the purchase of books amounting to \$340.14, net, as per book liabs #49-51, series 6. rag upon motion duly seconded and carried adopted by the follow. ing vote - Cyco Instees Beauston, brogies, Cumming, Lyons, Scatt, Spanding, Spiero, Jansang, Vantseldern @ roce none

The Committee on Lectures & classes reported that it had shought the dates of the lecture course by professor John I. Myres, from those specified in the report of the special Committee on the Juture activities of the Institute, to Jebruary 16th, murch 23, 16th 20 30th - On making, duly seconded and carried the report was approved.

The report of the Chees Room Committee recommending that the 1914 Checker medal be awarded to mr. A. albachel was upon metion duly seconded and carried adopted

a set of rules to govern the games to be played for the Checken challenge Cup Trophy submitted by the Chess and clocker Club for approval of the Board of Trustees, was an motion referred to the Chess Room Committee

The seport of the Jeerstony for January 1914 was upon motion duly seconded and carries ordered seprend on the minutes (See pages 19-20)

The report of the Libroinan for January 1914 Showing as follows, ras
read - new members of g. Withorawals 22. membership Ish. 1.1914

3379, so follows, Honorary 6, Life 627, Subscribing 2744. Circulation
11440 rolumes, Laily average 427 Sunday roborday average 63. deese
sions 446, by purchase 389, gift 41, brinding 10. Trustee Wagoner
presented a number of reports on rowgation Congresses and
an Horbors of various countries. Mr. John R. Cahile clouged
his membership from subscribing to life membership - Charles
Consman point up all indeptenses and asks reinstalment.
Mies Ella G. Kennedy is submitted for membership in place of
James Kennedy, deceased - On motion duly seconded and
corried the above changes in membership and application
for reinstalement, together with the following of applications
for reinstalement, together with the following of applications
for reinstalement, together with the following of applications

The following were named as a Committee to consuct the annual election to be held February 24. 1914. - Instead Spaulding, Scott, Steiger

	Secretary's Repor	rt January	, 1914.		
January 1st,	1914 Total Cash on he	and,		27222.61	
		1920.60 2628.00 8729.97	12070 57		
Cash Expendit	cal Cash Receipts cures - Library a/c Post St. Eldg. a/c cal Cash Expenditures	3195,41 1581,92	13278.57 4777.33		
	cess Receipts for month sh on hand - February 1st	1914.		8501.24 35723.85	
Placed as fol	llows:				
In	Savings accounts Commercial " Contingent Funds		25008.79 10490.06 225.00 35723.85	Correct &	John
Distribution:				Think.	Novo
Der Cor	dowment a/c preciation a/c ptingent a/c preral a/c		357.46 6000.00 225.00 29141.39 35723.85		deey
	JANUARY INCOME &	EXPENSE ACCO			
Ent Boo Fin Li:	income. es, trance fees, oks paid for, nes and extra books, fe membership, ctures,	1674.50 59.00 8.50 128.10 50.00	211111111		
Bo	Total Income.  Expense. ctures a/c oks,	9.00 1575.83	1920.60	Cornect to	py .
	pense,	78.43 28.61		Il.	y money

POST STREET BUILDING. Annuary Income.
Rent collections,
Rent due and payable, 604.00
Less overdue rent pd. 501.50 Rent of Library, Total Income. 1000.00 3730.50 January Expense. Salaries, 23.46 24.00 Water, Window cleaning, Supplies, Expense, 72.89 Lamps, Heat, Repairs, 100.00 Current, Insurance, Cash outlay, 220.95 127.90 1581.92 407.11 Taxes - pro-rated, Insurance pro-rated, Less Insurance paid, Total Monthly Expense, 1924.44 1806.06 Excess Income. GENERAL ACCOUNTS.

Interest Mtg. Rec. a/c 288.50 Commercial a/c Savings a/cs 12.49 643.95 Bond Premium a/c " Interest a/c
Profit & Loss (collected 7410.20 from Ins. script 1906) Less - To equalize Bond In-come \$6416.67 and Savings Bank Interest \$536.65 for 6953.32 one month, Total Income. 1776.65 \*\*\*\*\*\*\*\*\*\*\*\*\*\*\* JANUARY INCOME & EXPENSE ACCOUNT.

Excess Income Post St. Bldg. General a/cs " Expenditures - Library 3582.71 INVESTMENTS - (exclusive of Real Estate)

308 - \$1000.00 5 o/o City Hall & Civic Center Bonds of S. F.

1st Mortgage Loans of 6 o/o on S. F. Real Estate, as follows:

#1. West side of 26th Ave. from B. to C. Sts. \$12500.00

2. N. E. Cor. 19th & Valencia Sts.

15700.00

3. West side of Devisadero, 25 ft. N. Fell, 3500.00

4. N. E. Cor. Broadway & Davis Sts.

20000.00

5. N. E. Cor. Sanchez & Valley Sts.

6000.00

Respectfully submitted,

Secretary.

Names of 59 members who joined the Library during the month of January, 1914.

Savery, William W.
Barg, Hans H.
Michels, Ludwig
Maloney, James
Henry, J. H.
Moore, Mrs. Granville
Willison, Miss N. F.
Joseph, E. S.
Hinman, Geo. WI.
Kohlberg, Miss Alice.
Davol, Geo. K.
Yorke, Peter C.
Betholf, John R.
Catlin, Miss Lucie R. de B.
Wilson, R. A.
Jordan, N. B.
Zimmerman, H. J.
Love, Marcus S. 1135 Mission Street. 310 California Street. 740 Mission Street. 1513 Gough Street. Chismore Apts. 1091, Bush Street. 1252 Washington Street. 1561 Tehama House. 21 Brenham Place. 154 Sutter Street. Hooker & Lent Bldg. 1200 Florida Street. 316 Sheldon Bldg. 790 California Street. Hotel Sutter. 1152 Jackson Street. Hotel Normandie. Zimmerman, H. J.
Love, Marcus S.
Askam, Earl L. R.
Christian, Miss Dina
Doyle, Miss Adele M.
Wheeler, Frank R.
Furlong, Mrs. Martha B.
Smith, Mrs. Stuart Sawyer
Williams, Morton A.
Firth, Joseph K.
Peterson, F. J.
Richardson, Mrs. Margery P.
Keller, Mrs. Wm. Wessell 218 Rialto Bldg. 2984 Clay Street. 2567 Union Street. 709 Crocker Bldg. 427 Rialto Bldg. "Alta Casa". 1303 Lake Street. 251 Kearny Street. 305 First Street. 83 Sixth Street. 790 California Street. 3629 Jackson Street.

Aiken, Mrs. Charles S.
Gnauck, Miss Emilie
Preddy, W. G.
Tuttle, Miss Leota
Carson, Miss E. Moreland
Cowen, W. H.
Winn, C. H.
Volker, F.
Auerbach, M.
Pugsley, Miss Jessie
Rennell, J. W.
McDonald, Miss E.
Snydam, Mrs. C. G.
Windsor, Miss Annie
McNutty, A. W.
Rhein, Sidney
Weinert, Albert
Baum, E. J.
Larkin, Mrs. Francis M.
McCready, B. F.
Mini, Jos., Jr.
Dalton, Valentine N.
Smith, Marc L.
Cothran, Edward E.
Jones, Edward E.
Jones, Edward E.
Tindall, Ben
Steinlaugh, D. A.
Hogan, Mrs. Charles
Newman, M.
Venske, Otto A.

Los Altas, Cal. Benecia, Cal. 669 Haight Street. 2056 Baker Street. Hotel Alcazar. 704 Hooker & Lent Bldg. 1105 Franklin Street. 220 Steiner Street. City Engineer's Office - Oakland, Cal. 720 Lake Street. 268 Market Street. 4547 18th Street. 2334 Devisadero Street. 207 Underwood Bldg. American National Bank. 311 Holbrook Bldg. 3015 Webster Street. 20 Monroe Street. 5 City Hall Ave. 219 Post Street.
Pacific as & Electric Co. - Grant Bldg. 68 Post Street. Russ Bldg. 1103 Geary Street. St. Dominic Apts. 1438 Quesada Ave. 1901 Pacific Ave. Union Trust Company of S. F. 684 Flood Bldg.

John H. Wood Secretary

Is Spaulding m Recording Secretary

Dan Francisco, Bal. February 17th 1914

The regular meeting of the Brard of Irustees of the mechanico Institute was held this Inesday evening, Itebruary 17. 1914, at

8 d'clock at the office of Mechanico Institute, #57 Post

Street, San Francisco, California, Corresponding Decretary

James H. Lyons presiding - There were present at roll

sall Irustees Beauston, Grozier, Ford, Lyons, Seatt, Jawanig,

You Geldern, Wagoner, & absent at role call, Inistees Cumming,

mongy, Spanloning, Spiero, Stieger, president Jento, 6

The minutes of the meeting of February 30 1914 were read and an motion duly seconded and corres, approved

The report of the Favoure Committee recommending the payment of awdited rouchers # 3732-3753 amounting to \$710.52 ras, upon mation duly seconded as corried, adopted by the following rote, ayea Truites Beauston, Crozier, Ford, Lyons, Sett, January, Youbeldern, Hagoner & nove none

The report of the Library Committee recommanding the purchase of books amounting to \$484.32 net, as per book lists #52-55, ras, upon motion duly seconded on carned, adopter by the following rate, ages Inestees Beauston, Corgies, Ford, Lyons, Scott, Jansey, You Geldern, Hagonet (8) noes none

# RULES AND REGULATIONS CHECKER CHALLENGE CUP:

- (1) That the Executive Committee of the Mechanics' Institute Chess & Checker Club shall have the sole and exclusive power and authority to adopt and establish all rules and regulations governing all contests in relation to said Checker Challenge Cup, subject to the approval of the Board of Trustees of the Mechanics' Institute.
- (2) That the winner of the 1913-1914 Checker Tourney (Championship) shall be ded to be the first defender of said Cup, and Mr. John T. Bradford is hereby declared to be such defender.
- (3) That the seven players who qualified for the Championship Class in the 1913-1914 Checker Tourney be and hereby are declared to be entitled, as amongst themselves, to challenge the said defender in the following classes, viz: lst G. McCombie. 2nd Julius D'Orio and P. H. Ketcham and 3rd F. Hopswell, R. W. Wise, G. F. Wright and D. J. Prior.
- (4) That each contest for said cup shall consist of twelve (12) successive games, on the two move restriction plans, or such other form of restriction as the said Executive Committee shall deem advisable, and in case of a tie such further number of games shall be played until one contestant becomes a winner after playing an even number of games, but no challenger or defender of said Cup can win by default.
- (5) Each challenge must be on a form provided by the Executive Committee, and the challenger must deposit with the Executive Committee the sum of (\$2.00) two dollars, which sum is to be returned to him if he wins, otherwise to be forfeited to the Mechanics' Institute for the purpose of defraying the expense of procuring the Cup.
- (6) That the said Executive Committee shall be the sole judge of the qualifications of a proposed challenger for the said Cup. If the Committee is in doubt, it may require the challenger to play a series of games with any player selected by the Executive Committee in order to determine whether he is a worthy contestant.
- (7) That the Executive Committee may, if it does it advisable, permit non-members of the Institute to challenge and play for said cup but challengers living in San Francisco must be members of the Mechanics' Institute.

  Or within a radius of twenty -five miles of San Francisco,
- (8) If either challenger or defender shall disobey any of these rules and regulations, or shall he be guilty of any fraudulent practices or unsportsmanlike conduct, the Executive Committee may refuse to permit such person, so disobeying or so guilty, to proceed in the contest and may debar such person from ever participating in any further contests for said Cup.
- (9) All contests for said Cup must be played at the Mechanics' Institute premises.
- (10) In case of several challenges, the Executive Committee shall have full power and authority to determine the challenger entitled to precedence.
- (11) Subject to these rules and regulations, Anderson's Rules shall govern as interpreted by said Executive Committee.
- (12) To entitle a person to finally win said cup, he must win twelve (12) contests.
- (13) A defender of the Cup or the challenger, when defected, is not eligible to again challenge for said Cup for a period of sixty (60) days after the the date of the completion of the contest in which he is defeated.
- (14) The Executive Committee shall have full power over all contests and all incidents appertaining thereto; and may in its decretion amend these rules and regulations subject to the approval of the Board of Trustees.
- (15) A copy of these rules and regulations must be posted in a prominent place in the Mechanics' Institute Chess.and Checker Rooms.
- (16) This Checker Challenge Cup shall be known as the "MECHANICS' INSTITUTE CHALLENGE CHECKER TROPHY", and the name of each winner shall be inscribed on a tablet or scroll accompanying said Cup.
- (17) The Executive Committee must deposit all money received from challengers with the Secretary of the Mechanics' Institute and take his receipt therefor.
- (18) This Trophy shall remain the property of the Mechanics' Institute, until finally won as provided herein, and it shall be exhibited by the Executive Committee in the Chess and Checker Room of said Mechanics Institute at such times as may seem advis-
- (19) The defender of said cup must defend his title to said cup, at a time fixed by the Executive Committee, upon a five (5) days notice given him by the Executive Committee; Such notice to be by posting a copy of same in a prominent place in the Mechanics' Institute Chess and Checker Rooms and by mailing a copy thereof to such cup defender to the last address furnished by him to the Executive Committee.

  Failure to comply with such notice on the part of the cup defender may, in the discretion of the Executive Committee, be declared a default on the part of said cup defender.

- (20) The Executive Committee shall have sole and exclusive power to set the time for the playing of all contests.
- (21) In case of a default on the part of a cup defender, the Executive Committee shall select a new defender by holding a Checker Tourney under such conditions as may seem advisable to it.

Mr. Beanston, for the Committee on Lectures + classes, reported that the first lecture of the series by professor John Longres, had been given on monday, February 16th 1914 and that it had been an unqualified success, the audience being the largest that had attended any recent becture

mr. You Geldern, for the class Room Committee, decommended that the following set of rules to govern the games to be plays for the Checker Challenge Cup Traphy, submitter by the Executive Committee of the Chees and Checker Club, for approval of the Board of Irustees, be approved. On makin duly seconded and carried the report was adopted (for rules see pages 23-24)

The matter of closing off the back stairs afthe building at the second story was referred to the Building + Repairs Committee

The Committee on annual Election Autmitted the following report "Your Committee on annual Election reports as follows He make the following recommendations for the conduct of the annual Election to be held February 24, 1914.

1. That the pollo be open from 11 am to 9 p.m.

2. That he following be appointed as jurges of Election, the Jones, R. Y. Barry, ack Smith, and that the Committee be authoright to fill any vacancies that may occur among the judges.

3. That the Committee be authorized to provide the necessary clerks, and for the expense of the Jurges.

Respectfully submitted J.G. Spanling, thes & Steige, a.w. Seatt Committee on annual Election

on makin duly seconded and carried the report was aropted by the following voto - ayes Inesters Beauston, brogies, Ford, Lyons, Scott, Janacia, Ton Geldern, Hogoner & roes none

a request from Balson Brow Inc. tenants of store, # 65 Post street, acking that the present leave on some be extended 30 or 60 days, was upon motion referred to the Finance Committee, with power to act.

On motion duly seconded and carried the following To names in arrears for 5 quarters, (5750) were ordered stricken from the roll of mentership, for nonpayment of dues (for list of names see page 24)

on motion duly seconded and carried the following were appointed as a Committee to install the Irusties who are elected at the annual Election to be held February 24. 1914, the installation to be held at the annual meeting of members on march 5. 1914 messos JA Harbour, L. H. Greenhood, Thos C. Johnston

To the Executive Committee of the Mechanics' Institute Chess & Checker Club.

I hereby challenge the defender of the MECHANICS INSTITUTE CHALLENGE CHECKER TROPHY to a formal contest of as many games of checkers as you may stipulate to decide whether I am not more worthy than he to hold that title and to defend the challenge cup.

I accompany this challenge with a deposit of two dollars. It is understood that in case I win the money shall be returned to me, but that if I lose the money shall be claimed by you as a forfeit and retained to defray in part the expense of the cup contests.

I hereby agree to abide by the rules adopted to govern cup contests, and that I will neither make a wager myself on the contest for which this challenge is issued nor will I encourage others to do so.

If you desire to determine my ability as a player, I will cheerfully contest a series of games with any player, whom you may designate, in order that you may judge by my skill whether I am a worthy contestant.

All challenges should be addressed to the Scretary of the Mechanics' Institute Chess & Checker Club.

(signed)

List of members owing from Jan. 1, 1913 to April 1, 1914, stricken from membership roll for non-payment of dues.

Hansen, Harvey L. Fairweather, Mrs. Mary Johnson, Shirley W. Taylor, Miss Sara Taylor, Miss Sara
Beringer, Allan C.
Petterson, A. S.
Seely, Mrs. L. W.
Jones, Arthur C.
Butler, Wm. A.
Cline, C. B.
Moore, R. R.
Mysell, L. C.
Weight, Q. W. Wright, Q. W. Godfrey, Miss H. M. Smedberg, Cora Steinfeld, L. A. Reinhardt, L. K.
Reddington, Austin H.
Webb, R. L.
Kemble, Margaret
Goetz, Louis A.
Sims, Mrs. J. N.
Brooke, Mrs. Roger
Fish, C. Stanley
Montgomery, C.
Rowland, Isabelle
Green, Miss Florence
Elgenfittz, Robert
Botts, E. J.
Ackerhelm. Fred Botts, E. J.
Ackerhelm, Fred
Sodenberg, Walter H.
Miller, Mary Ashe
Young, H. A.
Williamson, A. S.
Jordan, L. G.

Buchbauer, T. Mylott, Mary A.
Dahlberg, Sophus R. Klomser, L.
Doe, Marian E.
McLaughlin, W. E. Craig, Mrs. C. F. Stevens, Mrs. M. L. Brown, Miss Edith I. Rosa, Chas. Francis
Cox, E. R.
Cole, Phillip S.
Moker, Carl
Benjamin, Raymond
Connell, J. S.
French, William G.
Hopkins, Mrs. E. C.
Hatch, Mrs. M. V.
Artieda, Cregorio
Miller, Wm. S.
Munger, M. E.
Oliver, Mrs. Anna C.
Smith, Miss E. L.
Aston, Taggart
Fearis, J. J.
Barney, C. R.
Frickmann, G. J.
Ferguson, Oscar H.
Sherman, Mrs. M. A.
Mackay, Ralph S.

Mackintosh, Miss Gertrude
Hosmer, Ralph S.
Dodd, A. B.
O'Brien, Mrs. E.
Madsen, Martin C.
Rosa, Chas. Francis Mackay, Ralph S.

Correct Copy

John Hood

There appearing no further business the meeting adjourned John H. Nood IS Spanling of Western

Santravisco, Galif, march 3. 1914 The regular meeting of the Board of Irustees of the mechanics. Institute was held this 30 day of march 1914 at 8. you at the affice afthe mechanico' Euchtate, og post stacet, dantra icioco, California, president Jenks presiding. There were present at roll call Irustees Beanston, Grozies, many, Seath, Spanlong Spiero, Jamesia, Yon Geldern, president Jeaks @ abcent at rolleale Trustees Comming, Ford, Lyons, Steiger, Hagoner @

The minutes of the meeting of Tebruary 17th 1914 were read and on motion duly seconded and carned approved

The report of the Finance Committee recommending the payment of autited rouchers #3704-3771 amounting to 2972. " ras upon motion duly seconded and carried adopted by the following vota - ayes-Instees Beauston, Crozies, mongy, Scott, Spauloing Spiers, Tomosig, Ton Geldern, president frako @ noes none

The report of the Funce committee showing that the following deposits has been made in the Tavings Bank 4/c -Decivity Javings Bank \$ 1000. - Humbolst Javings Bank \$ 1000. Union Trust Co. of J.J. \$ 1000. ~ mutual Savings Bank auglo balifornia Inst & \$ 1000. - Savings Union Bk. ATrust Co mission Javengo Bark \$1000. - German Javings Loan Sec. \$1000. in a total of 900000, as authorized February 3. 1914, was approved

The report of the Library Committee recommending the purchase of books amounting to \$217.2, as per book listo, # 56- 57, Series 6, was upon motion duly seconded and carried adopted by the following vote - ayes Irustees Beaucton, brozier, manzy, Scott, Spauloug, Spiers, January, Youkeldern, president Juko 9 noes none

The Committee on Building and Repairs submitted the following report " Your Committee on Building and Repairs recommends as follows That the back stairs of the building be closed at the second story and that the doors leading into the Titrany and Reference rooms be made to open into the rooms, with lacks which will permit their being "apened only from the stairs side. Respectfully submitted. James Spiers, J. Spanlowing - Bulowy Repairs Committee On mation duly seconded and corned the recommendation of the

committee was asopted by the following coates - ages Inestees Beauston, Prozies, mongy Seatt, Spaulding, Spiers, January You Geldern, president Juko 9 noes none. I and the Committee authorized to have the work done

Mr. Beanston, of the Committee on Lectures and Classes reported that the second of the series of lectures of Brof. Myres had been even more successful

Placed as follows:

......

Salaries, Advertising,

Furniture, Insurance,

Supplies,

LIBRARY ACCOUNT.

26

- The report of the Jecretary for the month of Jetruory 1914 was, upon metion duly seconded our carried, ordered apread on the minutes ( for report our pages 2y-28)
- The report of the Librarian for the month of February 1914 showing as follows, was read. New members 49. Withdrawals 17 reinstate. mento 2. Droppet 70 - nemberships mch 1.1914, 3341. Circulation 10044, daily average 431, Sunday tholisty average 93. accessions 757 by purchase J14, gift 193, binding so. William Kilday and It altmayer have paid up back dues and request remotationent Edw. J. Wales (brother in law) is submitted in place of John Husing deceased - on motion duly seconded and tarried the applies. tions for reinstatement, and for change in memberships, together with the following forty nine applications for memberships were approved (for list of names are page 28)
- The report of the Secretary for the Quarter Ending February 28. 1914 was on motion ordered referred to the annual meeting
- The report of the Librarian for the awaster ending February 28.1914 was on motion ordered referred to the annual meeting
- The annual report of the Secretary was on motion referred to the annual
- The Judges of Election appointed February 17-1914 reported as follows-Santrancisco, Cal February 24. 1914

To the Board of Trustees of mechanics Institute: Gentlemen - your Jusges appointed to superintend the annual Election

of the nechanico Institute held this 24th day of February 1914 report as follows - There were 201 ballato east, with the following result,

- " George Beauston- 186. AN. Crozies 186. Joseph M. Cumming- 189.
- " Livingston Jenks 187. James H. Lyons 187. James Spiers -" Rudolph J. Janssig - 192. nucl votes - 7.
- "Messro. George Beanston, H. W. Crozier, Joseph M. Cumming, Liougston Jenks James A Lyons, James Spiers, and Rudolph J. Jansing being the seven
- condidates receiving the highest vote, were elected (signer, Hufones, a. R. Smith, R.V. Barry - Judges of Election On motion the report was referred to the annual meeting
- a request from Batson Bros Ine tenants of store #65 Post of for terms covering a lease of one, two, and three years mos on motion referred to the Finance Committee

FEBRUARY INCOME & EXPENSE ACCOUNT Excess Income Post St. Bldg. General a/cs " Expenditures - Library

INVESTMENTS - (exclusive of Real Estate)

308 - \$1000.00 5 o/o City Hall & Civic Center Bonds of S. F.

1st Mortgage Loans of 6 o/o on S. F. Real Estate, as follows:
#1. West side of 26th Ave. from B. to C. Sts. \$12500.00

2 N. E. Cor. 19th & Valencia Sts. 15700.00 N. E. Cor. 19th & Valencia Sts. West side of Devisadero, 25 ft. N. Fell, N. E. Cor. Broadway & Davis Sts.

N. E. Cor. Sanchez & Valley Sts.

Correct Copy John Hood

Respectfully submitted,

John H. No o do

Names of 49 members who joined the Library during the month of February, 1914.

Dye, Clarkson
Smith, Mrs. Lucy A.
Shank, Floyd C.
Washington, J. T.
Montgomery, R. Vaun
Reynolds, Miss Patricia Tieslau, Henry Baxter, Francis K., jr. Munro, H. S. Austin, Mrs. W. B. Newell, E. W. Maguire, Miss M. Maguare, Miss M.
Mitchell, A.
Schram, J. W.
Smith, J. M.
Mysell, Wm. C.
Enright, John
Forbezer, Sidney
Dorset, R. O.
Solomons, Lucius L.
Tralease M. B. Solomons, Lucius L.
Trelease, M. B.
Gross, Mrs. Harry J. F.
Stocking, Helen M. (Miss)
Pierce, Miss Franc
Kalde, Miss Anna E.
Landfield, J. B.
Kroehnke, Rev. John
Micheli, Nessuno
Baker, Mrs. Francis J.
Parez, G. N.
MacCulloch, Miss Frances
Richardson, Mrs. S. M. MacCulloch, Miss France Richardson, Mrs. S. M. Dibblie, Harrison Petersen, Ejlert Ross, Alan W. Britton, Valentine Rothganger, George Kane, Genevieve Howe, A. S. Bantel, C. A., jr. Esterby, W. B. Schneider, G. A. Beard, A. A. Tornquist, C. H. Gunnison, A. W. Williford, Byron L. Cusack, E. C. Schumann, James Maxim Schiller, J. A. G.

649 Kearny Street.
1000 Paru Street, Alameda, Cal.
57 Post Street, #508.
Press Club.
605 Underwood Bldg. 752 Lake Street. 301 Underwood Bldg. 2271 Fulton Street. .966 Mills Bldg. Baldwin Hotel. 105 Montgomery Street. 375 Sutter Street. Golden West Hotel. 615 Post Street. 45 Kearny Street. 32 Clay Street Baldwin Hotel. Zellerbach Paper Co. 251 Montgomery Street. 55 Sharon Bldg. 506 Custom House. 704 Third Street. 702 Exposition Bldg.
2520 Gough Street.
1759 Hyde Street.
H. W. Johns-Manville Co.
52 Jorden Ave.
303 Macdonough, XXXXXX Bldg.
1600 California Street. The Herald.
405 Montgomery Street.
2200 Webster Street. 5200 Webster Street.
520 Kohl Bldg.
318 Kearny Street.
126 Stockton Street.
68 Fremont Street.

250 Montgomery Street. 714 Pacific Bldg. 680 Folsom Street.

Owl Drug Co. - Market & G. G. Ave. 1635 Geary Street. 914 Merchants Exchange Bldg.

4120 E. 18th Street, Oakland, Cal. 337 Eddy Street. 26 Montgomery Street. Sherman Clay & Co.

There appearing no further business the meeting adjourned JS Spanding or John H. Nov 2 Recording Decretar

Landroneises, Daliponia march S. 1914 The annual meeting of the members of the mechanics' Institute was called to order this Thursday evening, march 5.1914, at 8 o'clock at the mechanics Institute Building, 57 Post Street, Sontrancisco, California, a quorum being present and president Livingston Jenko, foresiting

The minutes of the Quarterly meeting of December 4th 1913 were read - I was moved and seconded that that portion of the minutes referring to the reading of a paper arrocating a so-calleb "Union Library" and worded as follows "and moved the appointment of a Committee to carry out the "plan. There appearing no second to the motion, no action "was taken" be stricken from the minutes - upon a rote being taken the motion was lost. The minutes were then upon motion opposoved as read.

mr. P. J. Healy moved the adoption of the amendment to article 18 notice of which was given by him at the anasterly meeting held December 4. 1913 - & It was then moved to amend the amend ment by striking out the words "so called" immeriately preceding Post street Lot et which amendment our Stealy accepted. Upon a voto being taken the amendment as amended tras as applied I a motion to key on the table and send notice to all members was, upon a rote being taken, declared lost.

The Report of the Jeerstary for the Quarter Ending February 28. 1914 moon motion ordered spread on the minutes (seepages 30-31)

The report of the Librarian for the Quarter Ending February 28. 1914 was or motion ordered apread on the minutes (see pages 31-32)

The annual report of the Jecretary was read and on motion ordered spread on the minutes. (seepages 32-33)

A report from mesoro Freenhood & Janour, accountants, certifying to the correctness of the books of account and cach, to Tebruary 28, 1914, was read and on motion ordered spread on the minutes (see page

The Librarian's annual report was read and on motion ordered spread on the minutes (see pages 33-35)

The following report of the judges of Election was read and on motion ordered sporeed on the minutes.

Santranciaco, Cal. February 24. 1914 Jathe Board of Trustees of Mechanics Institute Gentlemen - Your Jurges appointed to superintend the ann Election of the mechanics' Institute held this 24th day of February 1914, aport as follows: There were 201 ballats east, with the following result, George Beanston 186, N.W. Crozies 189 Joseph M. Curming 189, Livingston Jenks 187, James Khyons 189, James Officero 188, Rudolph J. James officero 188, Rudolph J. James of George Beanston, N.M. Crozies, Joseph M. Cumming, Livingston Jenks, James H. Lyono, James Spiero, and Rudolph J. James of tening the seven condidates receiving the highest vote, were elected.

(signed) Aufones, a.R. Smith, R.Y. Barry, Jurges of Election

30

on motion duly seconded and carried the Committee to Examin into the Jimmeial transactions of the Institute was granted until the nept quarterly meeting to report

president Livingston Janks then read his annual report which was on mation ordered spread on the minutes and printed in the annual report (see page 35)

The freeilest then announced the next orders of business to be the installation of Trustees who has been elected at the annual Election held February 24. 1914 and states that mesors John N. Horbour, L. H. Greenhood and Thos Cjohnston Lad been appointed by the Board of Trustees as the Committee to install - mesors. Harbour, Greenhood, and Johnston then administered the obligation to Trustees elect George Beauston, A.N. Crozier, Joseph on Cumming, Livingston Jenks, James & Lyons James Spiers, and Rudolph J. Jamseig, Each of whom signed it in the presence of the Committee, whereupon mr. Harbour declared them installed

a motion to instruct the Trustees to hereafter engage only american bee. tures to besture on american subjects ros, upon a vote being taken, declared host.

Secretary's Report -- Quarter ending February 28, 1914.

December 1, 1913, -- Cash on hand, 27633.20

Receipts during Quarter,

LIBRARY ACCOUNTS.

Dues, 3685.50
Entrence fees, 162.00
Books paid for, 21.60
Fines & extra books, 362.30
Lecture a/c (sale of Tkts) 14.00
Life membership, 50.00 4295.40

POST STREET BUILDING ACCOUNT.

Rents, 11227.83

Expense account, 18.25

Repairs account, 3.80

 11249.88

24873.24

Correct of pu

Standing of subscribing members: anding of subscribing members.

107 have paid in advance.

1262 have poid for the present quarter.

797 owe for one quarter.

359 " " two quarters.

124 " " three "

60 " " four or more quarters. Number of volumes reported Dec. 1, 1913,
Added by purchase,
" gift, 260
" " binding, 186 49481 Less lost and paid for, Lost by dropped memberships, Condemned and given away, Circulation:

There were issued for home use 31611 volumes, a monthly average of 10537. Receipts: 50.00 162.00 3685.50 21.60 153.05 Life membership, Fees,
Dues,
Books paid for,
Overdue books, Extra books, Lecture tickets, Respectfully submitted, F. B. Graves Librarian. MECHANICS' INSTITUTE ANNUAL REPORT OF THE SECRETARY FOR YEAR ENDING FEBRUARY 28, 1914 San Francisco, March 5, 1914. To the Board of Trustees of the Mechanics' Institute, San Fran-To the Board of Carlon Control of Carlon C Mechanics' Institute Building—payments for construction, equipment, etc. \$ 6,509.36 Mechanics' Institute Building—operating expenses from March 1, 1913, to March 1, Correct to pay John H. Wood 
 Mechanics
 Insulate penses from March 1, 1913, to March 1, 1914:

 penses from March 1, 1913, to March 1, 1914:
 \$ 9,355.60

 Taxes
 4,724.07

 Insurance
 304.39

 Steam Heat
 1,200.00

 Electric Current
 2,315.00

 Water
 288.01

 Window Cleaning
 288.00

 Supplies
 1,204.94

 Repairs
 379.89

 General Expense
 166.22

 Supplies
 48.45
 

Total cash .......\$37,081.45 Transferred to Mortgage Receivable Account 45,200.00

urniture
ost St. Building (besides accident and plate glass
incurance) 205,000.00 Post St. Building (besides accident and plate glass insurance). 205,000.00 insurance). 205,000.00 insurance). 205,000.00 insurance). 205,000.00 insurance and survey of the Mechanics' Institute Building. Seven lots in People's Homestead Tract A (unimproved). First Mortgages for \$57,700.00 on San Francisco Real Estate. 308 \$1000.00 5% City Hall and Civic Center Bonds of the City and County of San Francisco, valued at \$329,087.50. Cash on hand, \$37,081.45. Books, Furniture and Equipment of the Library. Respectfully submitted, JOHN H. WOOD, Secretary Mechanics' Institute.

John H. Wood

San Francisco, Cal., March 5, 1914.

To the President

and Board of Trustees

Mechanics' Institute.

Gentlemen:

I have the honor to submit for your consideration the fifty-minth annual report of the Library for the year ending February 28th, 1914.

The year just passed has been the most active since the reopening of the Library in August 1906. The membership while not as large as the previous year, 470 names having been dropped for non-payment of dues, is a more active one as will be shown by the receipts, the number of books taken from the library and the number of books added.

During the year \$16,849.45 was collected in fees, life memberships, dues, etc., 125,650 volumes were issued for home use, and 6610 new volumes were added. The previous year the receipts were \$15,590.15, the number of volumes issued was 118,998 and the number of volumes added was 5466.

The most noteworthy gift of the year was that of Hon. Wm. W. Morrow who presented 225 volumes of the Publications of the Carnegie Institution of Washington; the library will also receive the publications of the Institution as issued.

During the year the library issued two numbers of a series of Book Lists which are intended to show its resources on various subjects. The first number was issued in August and contained a list of over 500 volumes on architecture, city planning, landscape gardening and the housing problem. The second number was issued in December and contained a list of more than 300 volumes on building, building materials, carpentry, plumbing, heating and ventilation and painting.

It is intended to issue lists of books on engineering, chemical technology, business and accounting and other subjects to be announced later. It is also our intention to issue quarterly lists of recent accessions which will be distributed free.

Membershi		3498
	New Members, Subscribing	620
	Wild helmone	1120

Life...... 12 

 Subscribing
 297

 Dropped
 470

 Membership - February 28, 1914
 3341

The membership is divided as follows:

Uanamamu	6
Honorary	
Life	 626
	2709
Subscribing	 3341

## BOOKS.

During the year we have added 6610 new volumes, an increase of 1144 volumes over the previous year. 5164 volumes were acquired by purchase, 892 by gift and 554 by binding.

ACCESSIONS BY CLASSES.

General Works	Purchase.	Cost. 144.65	Gift.	Binding. 278	Total.
Philosophy		90.01	7		82
Religion		125.08	10	***	79
Sociology		396.37	166	36	389
Science		246,18	83	26	201
Useful Arts	520	1260.01	173	127	820
Fine Arts	339	1407.66	5	71	415
Literature		470.64	1.2	5	329
German		374.90	***	***	344
French		219.63	***		260
Travel		464.02	8	9	236
Biography		386,17	7		217
History		395.09	6	2	192
Fiction		2379.14	20		2253
Children's books	75	61.16	***		75
Totals	- 5164	\$8420,71	892	554	6610

## CIRCULATION.

There were issued for home use 125,650 volumes, an average of, 10470 volumes per month. The following table gives the statistics of circulation by classes:

General works	. 65
Philosophy	. 1501
Religion	. 606
Sociology	. 2034
Science	
Useful Arts	. 2854
Fine Arts	
Music.,	569
Literature	6558
German	2001
French	1414
Travel	4423
Biography	3533
History	2447
Fiction	90930
Children's books	1361
Periodicals	
	125650

Fiction...........90930 vols,-72,4 per cent Children's books... 1361 vols.-01.1 per cent Non-Fiction.......33359 vols.-26.5 per cent

During the year 556 new volumes of newspapers and magazines were received from the bindery and 866 old volumes were rebound, 1470 volumes were repaired at the

## RECEIPTS.

The receipts of this department for the year have been as follows:

	& 677 nn
intrance fees	o orreco
ten mamharahing	100.00
Dues,	14631.50
)U88,	85,45
Books paid for	
fagazines paid for	7.30
lagazines bear	620.90
Overdue books	A COLUMN TO SERVICE SE
Extra books	787.30
Lecture Tickets	6.00
Pecanie Trovens	\$16849.45
	ØT0022920

Respectfully submitted, F. B. GRAVES - Librarian.

### PRESIDENT'S REPORT

SAN FRANCISCO, March 5, 1914.

To the Members of the Mechanics' Institute:

To the Members of the Mechanics' Institute:

The present year marks the sixticth anniversary of the inception of the Mechanics' Institute.

The first regular organized meeting for the purpose of forming the Mechanics' Institute was held December 11, 1854, in the office of the City Tax Collector. The Institute began its actual existence the following year, with a nucleus for a library consisting of a Bible, the "Constitution of the United States," the "Encyclopaedia of Architecture," and "Curtis on Conveyancing." From this small beginning the library increased to nearly 200,000 volumes, which were destroyed in the fire of 1906. This library included the largest collection of technical books on the Pacific Coast, and many rare volumes that came to us through the Mercantile Library. The library at present comprises nearly 51,000 volumes, and is growing as rapidly as judicious purchasing permits.

The financial condition of the Institute may be considered prosperous. Since the last annual meeting first mortgage loans at six per cent per annum to the amount of \$45,200.0 have been made on San Francisco real estate, making a total of such loans of \$57,700.00. The Institute owns City Hall and Civic Center bonds to the value of \$329,000.00, producing an annual revenue of \$15,400.00. The rental of the Post Street building last year was \$46,655.83. In round numbers our gross income amounted to \$83,000.00. Our expenditures, including \$12,600.00 for books and lectures, and \$6500.00 paid on account of installation of the third elevator, amounted to \$65,500.00. The difference between our income and our expenditures,—\$17,500.00—represents the sum your Trustees failed to spend. Except for the installation of the additional elevator this sum would have been greater by \$6500.00. This failure on the part of the trustees is not entirely due to neglect. It is partly due to inexperience. They have been so long accustomed to conducting the library on a deficit, that a surplus presents strange and appalling problems.

The sale of the Pavilion block has enabled the Institute to place its finances on a firm basis and affords an opportunity for the enlargement of its activities. To the end that its increased income might be most advantageously expended for the good of the Institute and of its members, a special committee was created to consider the matter of future activities and report to your Board of Trustees. This committee made an exhaustive study and investigation, including a comprehensive survey of the several fields of activity of similar institutions in America. While this committee has not made its final report, I am able to lay before you some of the results study and investigation.

The principal design and object of the Institute as declared in its Constitution is the "dissemination of information and useful knowledge." We are to be guided by a "devotion to progress in technical education and the economic industries," and "the diffusion of knowledge at the least expense to the seeker." This committee had not gone far in its investigation when it discovered that some of the activities in which the Institute might properly engage were already well covered by public and private schools, some of them of a highly technical nature. They found further that the financial outlay required to enter this field would be considerable, and would not be justified by any results they could at present forecast.

As a partial result of its study and investigation this

not be justified by any results they could at present forecast.

As a partial result of its study and investigation this committee recommends three special lines of activity in which it believes this Institute may profitably engage.

First. A general circulating library and reading room, including a chess and checker room, being a continuation and enlargement of our principal activities for several years past.

The details concerning the library affairs for the past year are to be found in the Librarian's report.

The Chess and Checker Club of the Mechanics' Institute has always been an attraction, not only to our California players, but to the visitors from the East and from other countries, who have made the club room of the Mechanics Institute their headquarters. Some of the most celebrated eches events have taken place here, and several of our members are famous in the chess world. It is expected that during the Exposition year some of the most famous chess players will visit here and that many noteworthy events will take place.

Quite recently the Institute has created as a trophy the Checker Challenge Cup which is to be played for under certain rules and regulations that have been adopted for this purpose by the Board of Trustees. These games are of the deepest interest to the checker world, and they are followed perhaps as closely as any of the other great games in this country today.

interest to the checker world, and they are followed perhaps as closely as any of the other great games in this country today.

The second line of activity recommended by this committee is lecture courses upon properly selected subjects by the best lecturers obtainable. This again is but an expansion of a well-established activity. Professor H. Morse Stephens is now delivering his tenth course of lectures for the members of the Mechanics' Institute. In 1903 he delivered the first course, the subject being "History of the French Revolution," and every year since then, excepting one year when he was abroad, he has given us a course of twelve lectures upon various historical subjects. It is the hope of all who have heard his lectures that he will continue them for many years to come. In addition to these lectures your Board engaged Dr. John L. Myres, Wykeham Professor of Ancient History of Oxford, England, to deliver a course of four lectures on "The Results of Recent Explorations in Crete and Cyprus." Professor Myres, as personally in charge of a great part of these explorations. His lectures, two of which have been delivered, are of absorbing interest. This is but a beginning. We aim to sent of the services of other distinguished men who, like Professor Shephens and Professor Myres, have attained by the minds of the world and incidentally spread the fame of the Mechanics' Institute as a great lecture center.

The third activity recommended by this committee is in the development of every like professor in the development of every like professor, in the development of every like pr

Institute as a great lecture center.

The third activity recommended by this committee is in the special development of our library in the department of technology, by the collection of reference works on technological subjects, such as are not now at the service of the members of the Institute generally. This is deemed by the committee to be of much importance. It would be of inestimable value to the architect and the engineer, and to others engaged in the industrial arts, and in no other way could we better exemplify our "devotion to progress in technical education and the economic industries." As a start in this direction the library has issued two book lists showing our present resources in the matter of architecture, building and kindred subjects.

Since the last annual meeting Mr. J. J. Dolan, after a brief, but useful and conscientious service as a member of the Board of Trustees, resigned, and was succeeded by Mr. Herbert W. Crozier. Mr. Crozier, as many of you may know, is a civil engines awho learned the rudiments of his profession in the high school conducted by the Mechanics' Institute.

Livish to acknowledge the gift of the Honorable W. W. Washington, also the gift from Mr. Thomas Magee of 160 volumes of "Littell's Living Age."

LIVINGSTON JENKS, President.

LIVINGSTON JENKS,

In accordance with the provisions of article 7. Section 2. of the Constitution, the Board of Trustees of the Michanies Institute met immediately after the adjournment of the annual meeting of the members, chelo this st day of march 1914), in the office of the Mechanico Institute of Post Street, Vantroneisco, California on mation duly seconded and carried Trustee George Beamoton elected temporary chairmen - on roll out there were present Instee December, Cumming, Crozier, Lyono, manzy, Scott, Steiger Spriso, Janosig, Von Geldern, president Jroko (2) absent at roll call Insteed Fort, Vangoner (2)

The chair announced that The business before the meeting was the Election of officers of the Board for the ensuing year as provided for in article 9. Dection 1. of the constitution. morByron manyy then placed mr Livingston Jeaks in romenation for freedont. The nomination was seconded and there appearing no further nominations, upon motion duly seconded and carried, he nominations were declared closed. It was then moved seconded & carried that the Decretary cast the ballet of the Board for our Jenks for President : The secretary thereupon cast the ballat of the Board for my Jules, whereupon the chair declared him elected as president. Mr. Rudolph J. Jansey nominated our Eyron many for Tice president - The nomenation was seconded and there appearing no further nominations, upon metion duly seconded and carried, he nominations were declared closed - It was then moved seconded I carried that the decretary east the ballot of the board for mr. money for Vice president. The Secretary thereupon and the ballat of the Board for mr. many, whereupon the chair declared him elected as necepresident - Mr. James G. Spaulding nomenated mo. Jomes A. Lyono for Corresponding decretary - The nomination was seconded and there appearing no further nominetrons, upon motion duly seconded and carried, the nominations were declared closed - It was then moved, seconded terried that The Decretary east the ballet of the Board for Mr. Lyons, for Carresponding Secretary - The Secretary thereupon each the ballat of the Board for mo Lyons, whereupon the chair declared him elected as Corresponding Secretary - mr. James St. Lyons rominated mr. James G. Spaulding for Recording Secretary. The nomination ras Recorded, and there appearing no further nominations, upon motion duly seconded and carried, the nominations were declared closed-It was then moved, decorded and carried that the Secretary east the ballet of the Board for mr dpaulding for Recording Secretary. The Secretary thereupon east the ballat of the Board for mospauling Thereupon the chair declared him elected as Recording decretary mr Joseph m. Comming nominated the Bank of California na for

Treasurer. The nomination was seconded and there appearing no further nominations, on mation duly seconded and carried, the nominations were declared closed - It was then moved seconded and carried that the Secretary cost the ballat of the Board for the Bank of California via: for Iteacurer " The Secretary thereupon east the ballat as directed whereupon the chair declared the Bank of California va cleeted as Ireacurer.

Mr. Jenko then took the presidents chair and thenked the members of the Board for their courtery in Electing him as president

The president requested the members of last years committees to act in the same capacity until the new committees were aunounced

There appearing no further business the meeting adjourned

Attest

John Mood Recording Secretary

Santranciaco, California March 17, 1914.

The regular meeting of the Board of Trustees of the mechanico' institute was helv this 14th day of march 1914 at 8 o'clock p.m. at the office of the mechanico' Institute #57 post street, San trancisco, California, president Livingston Juks presiding—
There were present at rall call Irustees Beauston, Grozier, Ford, Lyona, Scott, Steiger, January, president Junko B absent at rall call Irustees Cumming, manzy, Spaulding, Spiero, Van Geldern, Wagoner Co

The minutes of the meetings of march 3rd 1914 and march of 1914 mere real and on motion, duly seconded and carried, approved

Mr. Nagoner Entered during the reading of the minutes

The report of the Finance Committee recommending the payment of andited vouchers # 3772-3789, amounting to \$1089. To ras upon motion duly seconded and carried adopted by the following voto- ayes, Invotes Beausten, Crozies, Ford, Lyons, Scott, Steizer, Janseig, Mayones, president Janks (9) now none

The report of the Finance Committee recommending that My Rec. #1, corving real Estate west side 26th Are between "B" and "C" Sto., in amount, #12500.", be released, and that a new mortgage for \$17,500." be made covering the real Estate (unimproved) \$1. Southerly line of Balbon Street bo ft. west of 26th ave. \$20th x182 ft. and 2. Southerly line of Balbon Street at intersection of writerly line of 36th ave. westerly line of Balbon Street at intersection of writerly line of 36th ave. westerly boots. Southerly 184 ft. 6 inches Easterly boots. I winch - Northerly 185 ft. 2 inches. and \$3. Northerly line of Groot Street

KENT

toAnce

behr

at intersection of Easterly line of Lyon Street, 46 ft. 10/2 inch x 100 ft. improved with three story frame building producing a monthly incor of \$290.00; the assessed values being as follows #1. \$440.00 \$2. 201000 #3. 14150 Lotal \$16600°; the difference of \$5000° to be paid in cook, was upon makin duly seconded and carried adopted by the following vote - ages, Irustees Beauston, Coogies, Fort, Lyons, Seath, Sterger, Taussig, Hagoner, President Janko (9 roles none

Mr. Beanston of the Committee on Lectures & classes reported that the third lasters of the Course by Prof. John I myres had been delivered on the 16th inst. and that interest in the course was as great as Ever

The Spacial Committee on the Juliere activities of the Institute reported that it had sent a cable message to prof. Bertrand Russell, in. viting him to deliver a course of four lectures on philosophical subjects during June 1914, the lasture fee being placed at \$1000.5°. On mation duly seconded and carried the action of the Committee was approved by the following worke - ages. Irustees Deanston. crogies, Ford, Lyons, Scatt, Steiger, Taning, Hagoner, president Jenko

mr. many Entered

There appearing no further business the meeting adjourned

John H. Hood James & Khyon Secretary

dom

Santraveisco, balifornia april 7. 1914 The regular meeting of the Board of Inestees of the mechanics' Institute was held this Tuesday evening, april 7. 1914, at 8 o'clock at the office of the mechanics' Institute # 57 Post Street Santronciceo, California, president Livingston Jenko presiding. There were present at roll call Trustees Beauston, Cumming Crozier, Scatt, Spiero, Steiger, You Geldern, Hagoner, president funko (9) absent at roll eal Tourtees Ford, Lyons, many, Janseig (4)

The minutes of the meeting of march 17. 1914 were read and on motion duly seconded and carried approved

The report of the Finance committee recommending the payment of auditab vouchers #3791-3826 ras upon mation duly seconded and carried adopted by the following vote - ayes Irustees Deanston, Cumming Crozier, Scatt, Spiers, Stinger, Von Geldern, Wagoner, president Jenka (2) The report of the Finance Committee recommending the transfer of \$30000 from the Davings to to the commercial of was upon makin duly seconded and corried adopted by the following rote - ayes, Irustees Beauston, Cumming, Gogies, Scatt, Spiero, Striger, You Geldern, Hogoner, president fruks 9 noce none

The report of the Finance Committee advising that 5000. - had been transferred from the Javingo to the Commercial of in order to make payment for mortgage Receivable % from Home Investment & Realty Company authorized at meeting of marchy 1914 mas upon motion duly seconded and carried adopted by the following vate - ages Trustees Beauston, Cumming, Crogies, Scott, Spiers, Steiger, You Gelden, Wagnes, Prindert Junto @ now none

The report of the Library Committee recommending the purchase of books amounting to \$786. I net, expertack listo deries 7. nos. 1-7 was upon motion duly seconded and correct adopted by the following vate - ayes, Soustees Beauston, Cumming, Fragues, Scatt, Spiers, Steiger, You Geldern, Hagoner, President Frako (2) noto none

mr. Beauaton of the Committee on Lectures & classes reported that he fourth and concluding betwee of the course by prof. John L' myres had been delivered on the 4th mot.

The Special Committee on the Julie activities of the Institute reported that word had been received from prof Centrand Russell that he was unable because of prior Engagements, to accept the offer of the Inalitate to deliver a course of lectures during June 1914.

The report of the Decretary for the month of March 1914 ras upon maken ordered appread on the minutes (for report see pages 42-43)

The report of the Librarian for the month of march 1914, showing as Joleswa, ras read. New members 57 - Withdrawalo - Life 1. Subscribing 23, memberships april 1. 1914, 3376 - Ceralation 10778, daily average 405, Sunday everage 45 accessions 753, by purchase 453, gift 55, briding 245. On motion day seconded and corried the names of Taggest baton and RK moore, who have paid up back dues and request reinstatement, and of Mrs. Hannal mijones, E. H. Norman, + St. L. Wright, Submitted for mentership in place of Dan Jones, F. G. Norman, X C. S. Wright, deceased, together the following of names of new members, ment approved for memberships.

a letter from Babson Bros die giving rapie of their intended removal from store # 65 Post Street, was ordered filed

President fents amounted the death, on march 29. 1914, of James Garfield aparlying, a Trustee of the mechanics dustitute since 1901 Bridgman, G. T.
Bates, Mrs. Helen J.
Henderson, A. J.
Gorrill, Ralph C.
Feige, Ralph C.
Matlack, Miss Florence V.
Shanks, David K.
McDuffee, Lloyd
Horton, W. S.
Solon, A. H. Rohnson, Mrs. W. P.

Rohnson, Mrs. W. P.

Olds, Norman E.

Burke, Miss Katharine D. Rigg, O. E.
Rosenblatt, Arthur S..
Cline, Alam P.
Sibley, Arthur B.
Prescott, H. M.
Widber, A. C.
McNeill, Stanley F.

615 Faxcroft Bldg.
1054 Lombard Street.
356 Pine Street.
413 Rialto Bldg.
111 New Montgomery Street.
920 Taylor Street.
5. F. Bridge Co. - Wells Fargo Bank Bldg.
Mills Bldg.
204 Merchants Exchange.
Gates Hotel.
1200 California Street.
Geo. H. Tay Co. - 2nd & Mission Sts.
2310 Broderick Street.
2623 Broderick Street.
404 Chronicle Bldg. 404 Chronicle Bldg. Merchants Exchange.

43 Third Street.

272 Dolores Street.

Examiner. Capitol Bldg., Sacramento.

1239 Polk Street.

There appearing no further business the meeting agreement

John H. Nood, seering James & Kny M2 Corresponding electing

Lantrancisco, California, april 21. 1914 The regular meeting of the Board of Trustees of the medanies' Institute was held this Tuesday weining april 21.1914 at 8 octors at the affice of the mechanics Institute , soy post street, I antroncises, California, President Tiringoton Jento presiding. There were present at rell dall Imatees Beausten, Crozier, Ford, Lyons, mangy, Seatt, Steiger, president fruko (8) absent at roll call Invotees Camming, Spiers, Tansaig, Vontreldern, Magoner (5)

- The minutes of the meeting of april 7. 1914 were read and on motion duly seconded and corried approved
- The report of the Fivoure committee recommending the payment of audited rouchers #3829-3835, amounting to \$318.24, ras upon motion duly seconder and carried arapter by the following vote - ayes, Trustees Beauton, Crozier, Ford, Lyono, Mongy, Scott, Striger, president Jenka 8)
- The report of the Finance Committee recommending that a first mortgage Loan of (125000) treloe thousand five Luadret dollars be made to The Home Investment at Realty Company, on property South side Hayes Street, 206 ft. 3 weles West of Fillmore, Westerly 50 ft. by Southerly 137 ft. 6 inches, with improvements consisting of a three story frame building of tirloe four room apartments - present income \$232.00 per month - assessment as follows - Real Estate \$52600 2mjorovements \$7600.00 total \$1786000. Insurance to amount of loan to be carried - somer intendo

to expend from \$150000 to \$250000 in improving building - mortgage to bear interest at six per cent per annum, was upon motion duly accorded and carried adopted by the following vote, ayeo - Inestees Beauston, Crozies, Ford, Lyons, Manzy, Scott, Steiger, president Janko (1) noes, none

- The report of the Finance Committee recommending that twelve howeard five hundred (12500.00) dollaro be transferred from the davings account to the commercial account to cover amount of mortgage loan on property south side Hayes 206'3" west of Fillmore, resterly Joft by southery 137 ft. bin., rasupon motion duly seconded and carried adapted by the following vote ayes- Trustees Beauston, Crozier, Fort, Lyons, manzy, Seatt, Sterger, president fruko 8 noes none
- a bill for \$166. to from A. Taylor Curho for books purchases at auction was upon motion referred to the Library Committee
- On motion duly seconded and carned the request of the paintie Phila. telic Society for the use of a portion of the Reference Room on may 23rd 1914, from 7. to 10. pom , for the purpose of holding an exhibition of postage stamps, was granted

There appearing no further business the meeting adjourned

John H. Noods James & Khyong Seeg

Santraneises, California, may 5 1914 The regular meeting of the Board of Irustees of the mechanics Institute called for this Tuesday evening, may It 1914, at 8 o'clock, ras not held owing to the fact that a quorum was not available

attest John H. Hord James St. Ryon ? Secretary corresponding Secretary

The menutes of the meeting of april 21st 1914 were read and on motion duly seconded and carried approved

The report of the Finance Committee recommending the payment of andited vouchers #3837-3872 amounting to \$3886. " was upon motion duly seconded and carried adopted by the following vote - ayes, Tourtees crogic, Ford, Lyons, Mangy, Scatt, Spiers, Steiges, Ton Geldern, Magones, president Junko ( nola none.

Inestee Scott entered during the reading of the report of the Tenance Committee

The report of the committee and Buildings and Repairs recommending that contract with the crocker Estate to for steam heat for the builting, he renewed for hos years at a monthly rate of \$1000 (one hundred dollars) All conditions to be same as in presions contract, or a upon motion duly seconded and corred adopted by the following out, ayes - Trustees Gogres, Fort, Lyons, many, Scott, Spiers, Sterger, You Geldern Hagoner, president Janks @ noes nome

The report of the Committee on Buildings & Repairs recommending that the engineer, day jamitor, and elevator operators be allowed one week vacation Each, and that are extra Jambor for one week at \$200 (two dollars) perday and an extre Elevator operator for four weeks at \$ 2.70 (two and Topus dollars) sperday be comployed during the vacation period ras upon mation duly seconded and carried adopted by the following vate - dyes. Inestees crozies, Ford, Lyons, Monzy, Scott, Spiers, Steiger, Ton Geldern, Wagoner, President Janko (1) noes none

The report of the Library Committee recommending the purchase of books amounting to \$859. 25 net as perbook lists device of nos. 1-9, was upon motion duly seconded and carried asopted by the following ookayes - Toustees Crozier, Ford, Lyons, many, Scott, Spiers, Sterger, You Geldern, Hagoner, President Junks (1) noes none

The report of the Library Committee recommending that the would two toccks vacation be allowed to Each Employee, and that the application of Wilda M. palacle for two extra weeks without pay be granted, ras upon motion duly seconded and carried, adopted

The report of the Library Committee recommending that it be authorized to have built in the reference room a book case with glass doors with locks in which to place valuable books to preserve them from mutilation was upon mution duly seconded and corner orapated by the following vote - ayes Instees crozer, Ford, Lyons, mongy, scott, Spiers, Steiger, You Gelbern, Wagoner, president frako to noes more

The report of the Library Committee recommending that fifty descarded volumes of fiction he donated to the Caliatoga public ditrong and one hund sed volumes to the Library of Oil Center, Kern Junty, California was upon mation duly seconded and corred adopted.

a report that gambling was being carried one in the cord games in the chess Room was upon motion refereed the chees Room Committee

Morron Gelder reported that efforts were being made to have a telegraphic chess contest with the dos augeles chess club or may 30. 1914 and that a request has been made by the cheso clark for a donation of twenty-fire dellars toward the Expense of same - On motion duly seconder and carries it was ordered that twenty five dollars be placed at the disposal of the chesa Room committee to use for the above purpose should it so determine, by the following rate - aixes trustees Crogie, Ford, Lyons, Mangy, Spiers, Steger Von Geldern, pres Jenko (8) Hoes Trustees Lett, Hayoner (2) The report of the Secretary for the month of april 1914 was upon make ordered govern apon the minutes ( see pages 48-49)

The report of the Librarian for the month of april 1914 showings as follows was read - new members 51. Withdravals 43 - memberships may 1st 3384 - Armorary 6. Life 626, Subscribing 2752. Circulation 10534, Daily average 405, Sunday average 49. accessions 705, by purchase 593, gift 39, birding 141, replacement 1, old stock 1. - On motion duly seconder and corred the names of the following It applicant for membership were approved, as also was the application of Ronald J. Kolph to change his membership from Butsanbring to lefe ( for hit of names see page 49)

The matter of unpid rent due from the United properties Company was referred to the Fernance Commettee with power

50

Librarian F. B. Graves made a bruif verbal report of his recent trip to Eastern cities and stated that he had noted many things that in his judgment would be of benefit to this Library also that he had given the matter of the selection of a technical librarian considerable attention and that a fuller report must be presented to the Board after the had made a report to the Library committee = He reported the expense of the trip as \$48250

Inestee Grozier stated that he Engineero Club ware desirous of seeurning quarters in the Frechouses' Institute Building and that a committee consisting of mesors Thomas morrin and Mynn meredith had been appointed by the alub to investigate wito the matter. He moves that a committee of three members of this Board be appointed to meet with the Committee from the Engineer alub to discuss the matter and report its recommendations to the Board. The motion was seconded and carried, and the free-ident names as such committee Imakes Crozier, Jord, Wontselden ident names as such committee Imakes Crozier, Jord, Wontselden

There appearing no further business the meeting asjourned

John Nood

James St. Knows

Don'traverses, California, July 7th 1914

The regular meeting of the Board of Involves of the mechanico' Institute
ras held this Tuesday evening July 7th 1914, at 8 o'clock at the
office of the mechanics' Institute, top Post street, Santraverses, Cali
ifornia, president Jenko presiding. There were present at
note call Involves Beaucton, Crozier, Cumming, Ford, Steiger,
Jaussig, Vontseldern, Wagoner, president Jenko (2) absent at roll
call Involves Lyons, many, Scott, Spiers (2)

The minutes of the meeting of June 16th 191x were read and on motion duly seconded and carried approved

The report of the Finance Committee recommending the payment of audited rouchers # 2902 - 2925, amounting to \$2623." ras upon instian duly seconded and carried adopted by the following vote - ayes Inestees Beauston, Crozier, Cumming, Ford, Steiger, Jaussig, Vontalder Wagoner, president Janks (7) now none

The report of the Library Committee recommending the purchase of books

amounting to \$261. 2 net, as per book lists # 23-35 moupon motion duly seconded and carried adopted by the following vote - ages Invotees Beauston, Crozier, Cumming, Fort, Striger, Jaussig, Tone Geldern, Wagoner, president Jenks @ noes none

The Library Committee presented the following report "We recommend that the sum of \$6000.00 be appropriated for
"one year to cover the Expense of the Jalary of a chief of the Jech"nical Department, and for the perchase of technical books.

"Library of Congress, be appointed to the position of chief of the "Library of Congress, be appointed to the position of chief of the "Sechnical Department at a Sclary of \$180000 per a now on "aone year contract, the Institute to have the right to terminate "Said contract at any time before its expiration on payment of "\$20000 - all subject to the approval of the Finance Emmittee"

" Respectfully submitted - George Beandons, aw. Teath Rusalph"
" J. Taussig, Otto Von Geldern - Litrory Committee

" committe" - On motion duly seconder and corned the report "ras adopted by the following vote - ayes Trustees Beauston, crozies, Cumming, Ford, Steiger, Janssig, You Geldern, Wagones, president Junks @ roce none -

It was then moved that madelf Law Voge be elected to the fortion of chief of the Jechnical Department at a salary of \$180000 per annual on a one year contract, the Institute to have the right to terminate said contract at any time before its expiration on payment of \$200000. The motion was seconded, and corried by the following vote. They are Trustees Beauton, crosses, cumming, Fort, Steiger, Jamesig, Von Geldern, Hagoner, president Jenko D roses None

On mation duly seconded out carried the Committee on Lectures and classes was authorized to arrange with prof. A morse Stephens for a course of lectures

The matter of the election of a Recording Decretary to fill the racement coursed though the deeth of Trustee James G. Spanloring was them taken up and Irustee Jamesia nominated Trustee George Beanston for the office. The nominations was seconded and there appearing no further nominations they were declared closed.

On motion duly seconded and carried the Secretary was instructed to east the ballet of the Goard for Trustee George Beanston for Recording Secretary. The Secretary thereupon east the ballet of the Board as directed, whereupon the president declared me Beanston elected to the office of Recording Decretary.

The Beanston elected to the office of Recording Decretary.

The Beanston them thanked the Board for the honor conferred on them and expressed his intention to fulfill all of the duties of the office.

56

Santroneisco, Colifornia July 21. 1914. The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening, July 21st 1914, at 8 o'clock at the office of the mechanico Institute, +57 post Street, Santroneisco, California, president Livingston frako precising. There were present at roll call, Invotees Beauston, Crozies, Ford, Lyons, Scott, Tausig, VonGeldern, president Jenko (D) absent at role call Instees Cumming, mangy, Spiers Steiger, Wagoner (5)

The minutes of the neeting of July 7th 1914 were read and on motion buly seconded and corried approved

The report of the Finance Committee recommending the payment of andited vouchers # 3926-3935 amounting to \$403.51 was upon motion duly seconded and carried adopted by the following vote - ages Invotees Beauston, Grozier, Ford, Lyons, Scatt, Jansaig, You Gelden, president fruko @ noto none

The report of the committee on birloing & Repairs recommending that the right jamtors be allowed one week vocation Each and that an extra janitor be employed for two weeks at 200 per say was upon motion duly seconded and carried adapted by the following vote - ages - Trustees Beanston, Grozier, Fort, Lyons, Lett Tausoig, You Gelden, president Jenko ( noes none

The Secretary reported the death on June 10th 1914, of A.L. Tickner, a trustee and corresponding Pecretary of the mechanico Institute during 1898 41899, and of David Farquherson, a trustee in 1868 and 1889-1890, on July

a communication from Mr. adolf Law Voge was read in which he accepted the position of theif of the technical department unter the conditions imposed by the mechanics Institute and asking if deptember 1st 1914 would be an acceptable date upon which to begin his employment - on motion the Secretary was instancted to notify mi loge that deptember 1st 1914 date ras satisfactory

Librarian Graves read a complete report of his Eastern trys while was ordered filed and a copy sent to Each Inistee

There appearing no further business the meeting adjourned John H. Nool

Secretary

Leo Reguston Recording Secretary

Santrancisco, California, August 4th 1914 The regular meeting of the Board of Invotees of the mechanica' Institute was held this Tuesday worning, august 4th 1914 at I o'clock at the office of the mechanics' Institute, "57 post Street, Santrancisco, California, president Jenko presiding There were present at rall call Invotees Beanston, Ford Lyons, many, Scott, You Gellen, Magoner, president Janks, (8) absent at roll call Irustees Crozier, Cumming, Spiero, Steiger, Janeary (1)

The minutes of the meeting of July 21st 1914 were read and on motion, duly seconded and carried approved

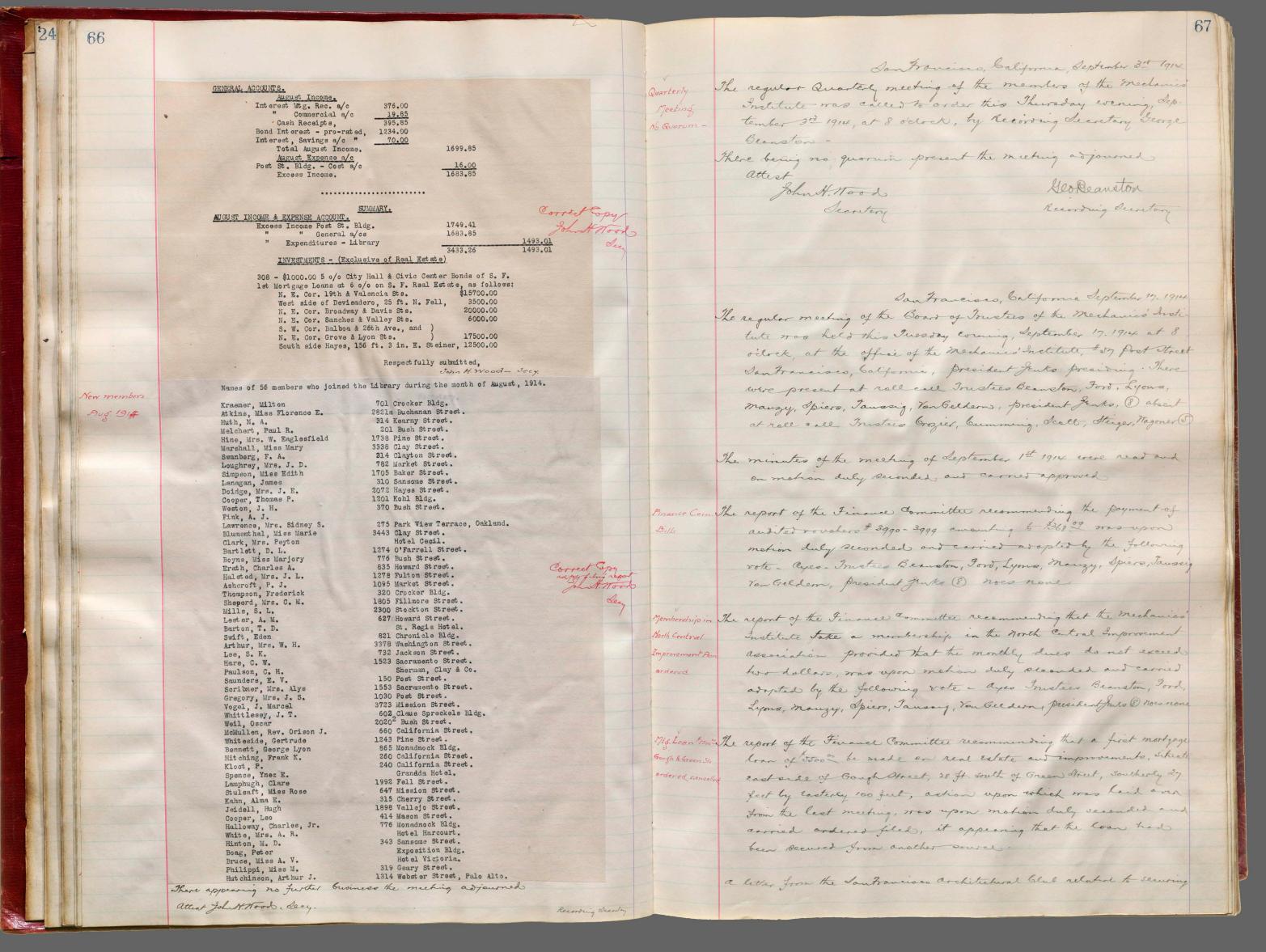
The report of the Fivorce Committee recommending the payment amounting to \$2698. Il (MATHORN Day) seconder of audited roughers # 3937-3956, was export maken duly seconder and corned adopted by the following roto - ages Invotees Beaucton, Ford, Lyons, Mangy, Scott, You Geldern, Hagoner, president fruko (8) noes none

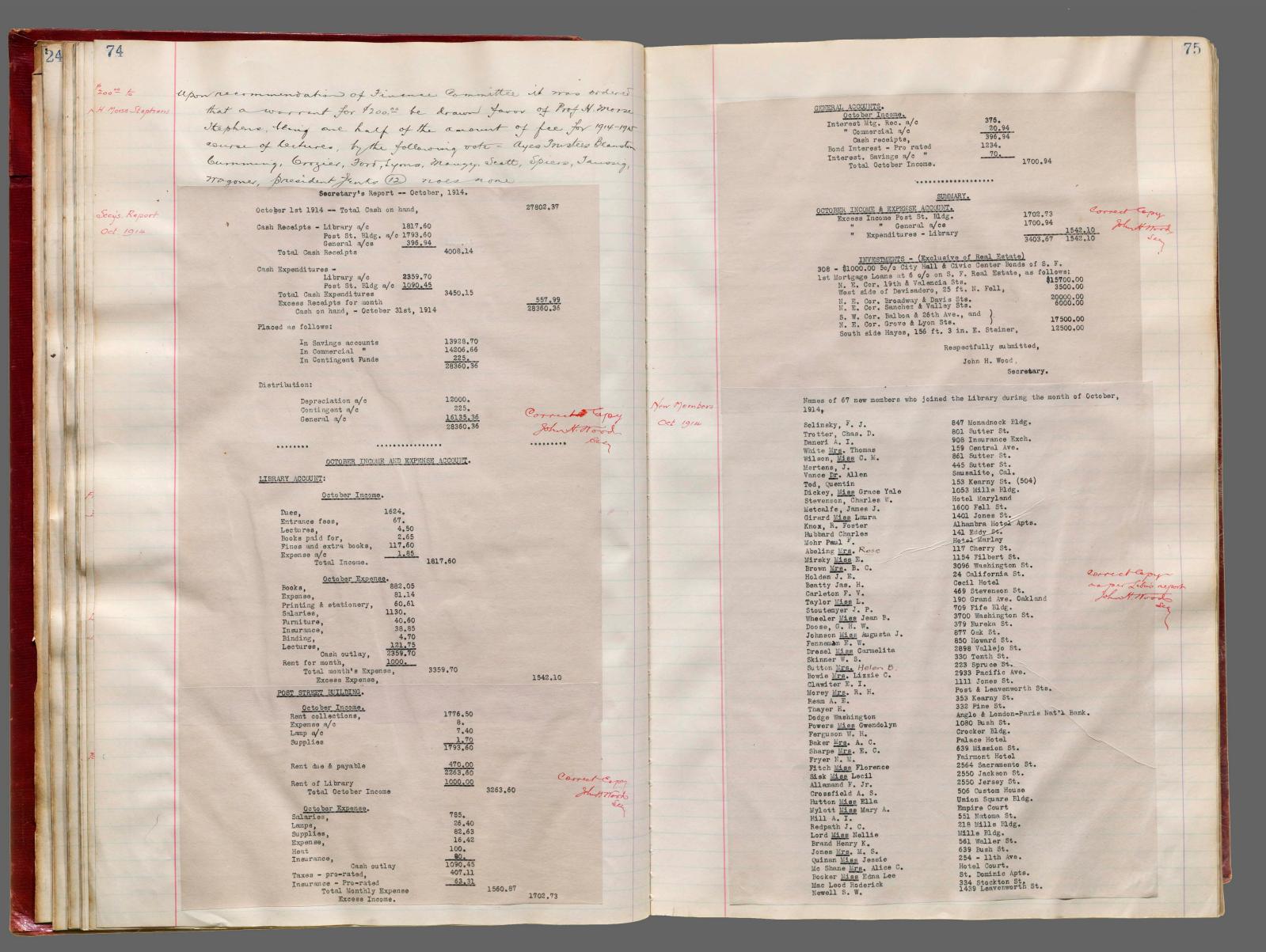
The report of the Library Committee recommending the purchase of books amounting to \$690.00 net as per book listo \$ 26-31, mas upon makin duly seconded and carries adopted by the follow. ing vote - ages. Invotees Beauston, Ford, Lyons, mongy, Scatt, You Geldern, Hagoner, president franks (8) noes none

The report of the Secretary for the month of July 1914 was upon mation duly seconded and carried ordered spread upon the minutes (for report see pages 60-61)

The report of the Librarian for the month of July 1914, Showing as follows, was real - new members 42 " withdrawals, Life 3, Subscribing 31 = The name of miss Eleanor Warren (sister) is recommended for membership in place of mrs. m. J. Pretozycki, deceased = membership July 1. 1914 3421, added 42, withdrawn 34, membership argust 1. 1914, 3429, divided as follows, Honorary 6, Life 622, Subscribing 2801. Circulation 10680, daily average, 401, Dunday averages 63. = accessions 469, by purchase 373, gift 79, buding 17. - On motion duly seconded and corned the report was received and the names submitted for membership were approved. (for list of new members see page 61.)

24	6	4				65
			San Francisco, California September 1. 1914	University Extension	a letter from I. M. Howerth, Director of the University Extension Dir.	
			The regular meeting of the Board of Invotees of the mechanics'	Div. U. of C. re	ision, University of California, relative to the matter of rental	
			Institute was held this Tuesday evening, deptember 1. 1914,	rent of rooms	of rooms, was referred to the president	
			at 8 o'clock, at the office of the mechanics Institute, #57 Post			
REAL PROPERTY.			Street, Santrancisco, California, president Jento presidenza	Library Com.	The report of the Library Committee recommending the purchase	
			There were present at roll call Trusties Blanston, Carogies,	Books.	of books amounting to \$399. To net, was upon motion duly	
			Scott, Spiero, Steiges, Tansaig, You Geldern, Hagoner, president fente		seconded and carries adopted by the following vate - ayou -	
1-1-			(9) absent at rall call Tristers Cumming, Ford, Lyons, Mangy (4)		Insteed Beauston, Crozies, Scott, Spiero, Steiger, Janvaig, Yen Gelden	
			M		Wagoner, Bresident Janks (9) noes none	
			he minutes of the meeting of august 18.1914 rere read and on motion	Secrys. Report	Secretary's Report August, 1914.	
			duly seconded and carried approved	Aug. 1914	August 1st 1914 Total Cash on hand, 26432.26	
1. 1	Fin	nance Com	The report of the Finance Committee recommending the payment	8	Cash Receipts - Library a/c 1333.70	
		11.5	of audited vouckers # 3969-3989 amounting to \$2789. 25 was upon		Post St. Bldg. a/c 1833.57  General a/cs 395.25  Total Cash Receipts 3563.12	
			makin duly seconded and carried adopted the following vote		Cash Expenditures - Library a/c 1826.71	
			ayes - Instees Beauston, Crozies, Scott, Spiers, Steiger, Tauvaig,		Post St. Bldg. a/c 1238.74 General a/cs 16.00	
			Van Gelder, Hagoner, president Janko @ noco none		Total Cash Expenditures 3081.45 Excess Receipts for month 487.67	
		V				
	Mtg.	Lasn \$500	The report of the Timance Committee recommending that a first most		Placed as follows:  In Savings accounts 13928.70	
	Good	sh & Green Sts.	gage low of \$5500 be made on the real Estate and improvements		In Commercial " 12760,23	
	(laid	d over).	situate East side of Gough Street, 28 feet south of Green St., South.		In Contingent Funds 225,00 26913.93	
	4		erly 27 ft. by Easterly 100 ft. northerly 27 ft. nesterly 100 ft. was upon		Distribution:  Depreciation a/c 12000.00 Correct Capay	1
	1		mation duly seconded and corried, land over till the		Contingent a/c 225.00	
		,	rept meeting		General a/c 14688.93 26913.93	
	laul	cos Laston	H. a it of land of the tist lecture			
		ourse	The Committee on Lectures & classes aunounced that the first beclure of the 1914-1915 course round be given Deptember 10. 1914		AUGUST INCOME AND EXPENSE ACCOUNT.	
					LIBRARY ACCOUNT.	
	Secy	is Report	The report of the decretary for the month of august 1914 was upon		August Income.  Dues, 1162.50  Entrance fees, 56.00	
		Jud. 1914	motion, duly seconded and carries, ordered spread on the minutes.		Entrance fees, 56.00 Books paid for, 4.30 Fines and extra books, 110.90	
				1	Total Income. 1333.70 August Expense.	
	Secys	. Quar Report	The report of the Teeretary for the Quarter Ending august 31. 1914 ros		Books, 712.57 Expense, 49.47	
		6.31.1915	upon motion, referred to the Quartarly meeting		Printing & Stationery, 13.22 Salaries, 960.45	
					Furniture, 2.75  Binding, 83.25  Cash outlay, 1826.71	
			The report of the Librarian for the month of august 1914, showing as		Cash outlay, 1826.71 Rent for month, 1000.00 Total Month's Expense, 2826.71	
	Au	18, 1914	follows, was read - New members of . Withdrawals 20 - Drapped for		Excess Expense, 1493.01	
			non-payment of dues 118. membership august 31.1914, 3349 - as follows		POST STREET WILDING.  August Income.  Beat collections 1833.57	
			Honoray 6. Life 618, Subscribing 27232 Circulation 1/201, daily average		Rent collections, 1833.57 Rent due & payable, 710. Less payments of	
			421, Suntay average 48 - accessions 481 - by purchase 369, gift 31.		overdue rent and rent	
			briding 81. The name of a. G. Luchsinger is submitted for membership in place of G. N. Luchsinger, deceased - On mation duly seconded		Rent of Library, 2458.57 Correct Copy	
		VALUE - A	and carried the names of the following of applicants for membership		Total August Income. 3458.57  August Expense.	
			and that of a.S. Lucksinger submitted in place of G.M. Lucksinger,		Salaries, 847.10 Water, 23.23 Window cleaning, 24.00	
			deseased were approved for membership (for list see page 66.)		Supplies, 57,84 Expense, 29,17	
					Heat, 100.00 Current, 157,40	
	Lilon	ns. Quar Report	The report of the Librarian for the Quarter enting august 31. 1914, was upon		Cash outlay, 1238.74 Taxes - pro-rated, 407.11	
	I E	18.31.1914	motion referred to the Quarterly meeting		Insurance - pro-rated, 63.31 Total Monthly Expense, 1709.16	
	A Property of				Excess Income. 1749.41	





Santrancisco, Calif. December 1= 1914 The regular meeting of the Board of Trusters of the mechanica Insti tute was held this 1st day of December 1914 at 8 oclock p.m. at the office of the mechanico Institute # 59 post Theet, Soutranisco Californie, president flako presiding. There were present at roll call Invatees Beauston, Ford, mangy, Scott, Spiers, Steiger, Janusing, Van Gelden, Wagoner, precident Jenks (o) absent at roll and Invaters brogies, Cumming, Lyons (3) The minutes of the meeting of november 17th 1914 were seas on on mation duly Deconded and carried approved Finance Com. The report of the Finance Committee recommending the payment of and ited rowchers # 4104-4139 amounting to \$3259.98 was upon motion duly seconded and carried adopterly the following vote - ayes Invotees Beauton, Fort, mangy, Scott, Spiers, Striger, Tausaig, You Geldern, Tagoner, president Jruko (10) noes none Library Can The report of the Library Commettee recommending the purchase of books amounting to \$759. as per General Book Listo #55-08, \$404. " and Fechnical Book Listo, # 10-12, 355. " was upon motion duly seconded and corned adopted by the following vote - ayes Tousters Beauston, Ford, monzy, Scatt, Spices, Steiger, Jamesing, You Geldern, Hagoner, president Janko (10) noes none Now Liby Blds. Com The New Library Building Committee reporter that the contract with the mes west co. For the new book stacks, in amount 5360, had Contract for new been approved by the Committee and by the attorneys for the Southfule stacks 32 floor to M.G. West Co. and was now ready for signature of the president On motion only recorded & carried the following 66 names owing \$750 (squesters) tower were ordered dropped from the roll of mem ropped from bership Chas J. Stanley a. L. Ellis paul C. Dutte oll for non-Wm C. Tait Denj. Weed J. B. Hassett payment of Dues R. Goldstein Chas. Gassion Mrs. Frances Jones J.H. Tennant John T. Bradford H.T. Sherriff C.D. Drown mrs. Mix Citcher motorard Thomason Mrs F.W Yan Norden Horry J. Irwin John W. Horack Ferhert Chamberlain Frank W. Low W. H. Cone miss fue mitair Those morgan from the Orghon Am Hobson Ja. Berg . Mrs. I. B. Eveland I. L. Disson M. W. He aly L. L. James Fr marshall Holt miss mil Ivas aid Henley Dominique L. G. Boquet F. C. Kitson Mrs. A. Stedham Jos. 4. mc Condless Miss agnes Claretarie Horry Stein at. Whitehead Miss Louise M. Buzzo A. W miller

Harold S. Bowers Dr. J. Boyken

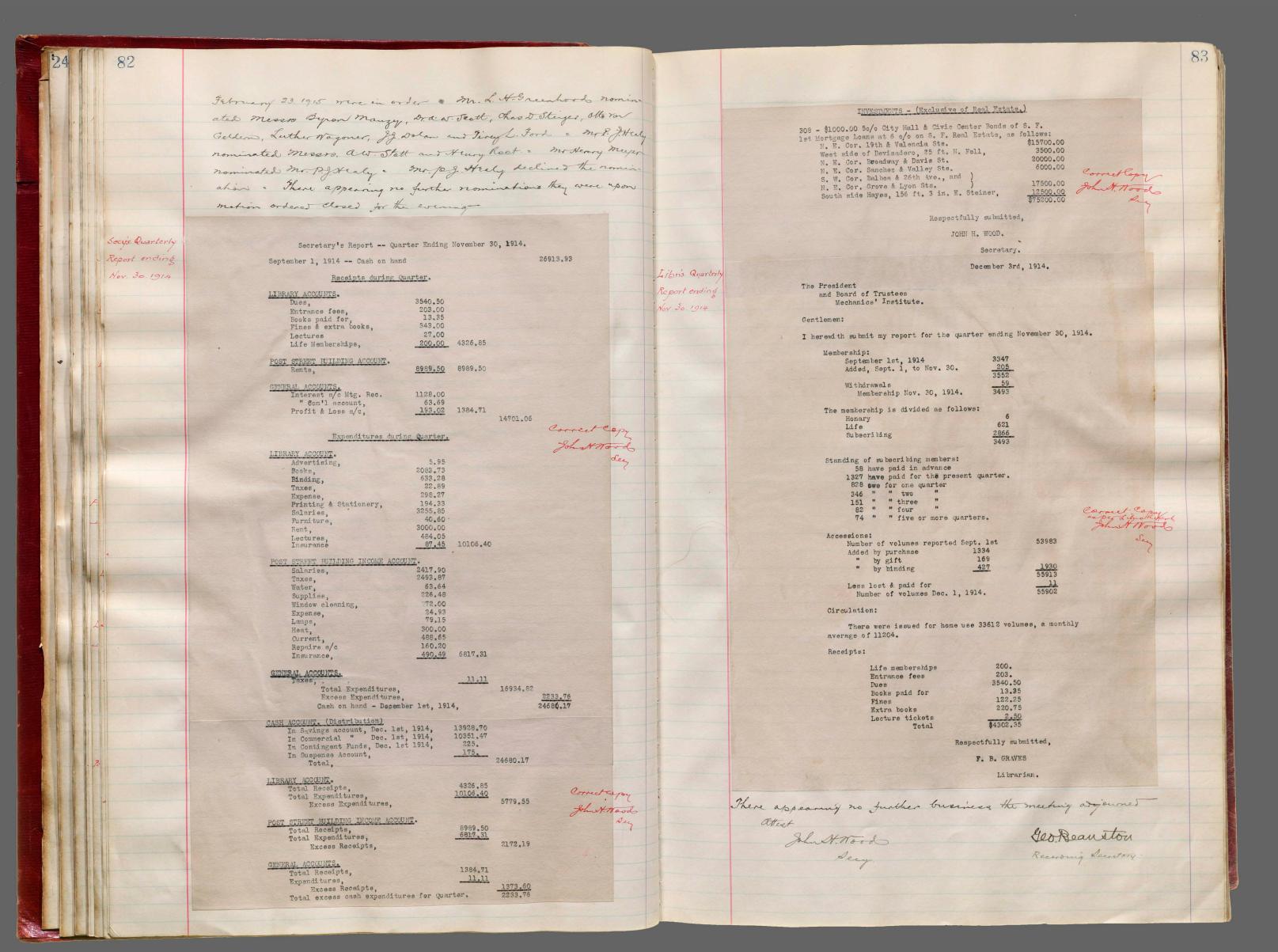
ID. Corley

24		78				79
-		* 0				
			Elmer J. Chute Jas. G. Hobbie Frank I nebal		Secretary's Report November, 1914.	
			3. R. parker Jas Dorman Mrs Ruth Mergaret Sporks		November 1st 1914 10 tal oash on mad,	
			Theo Overlack Chao Hitchcock Errart a Barney	Secys Report	Cash Receipts - Library a/c 1107.80 Post St. Bld. a/c 1995.50	
			Mrs. B. F. Taylor Miss adelaide Harrison Francis Danmonn	November 1914	General a/cs 591.27 Total Cash Receipts 3694.57	
			Mrs. Carl Sword Helene Sandelin mrs. Belle meyer		Cash Expenditures - Library a/c 2796.04	
			Ches newton Young Mrs. L. a. Bishop R. atthowe		Post St. Bldg. a/c 4567.61	
			Hugh L. Bopall Engene J Sullivan Howard Beachy		Total Cash Expenditures (5/4.76 3680,19	
			Frank J. Shea		Cash on hand, - November 30th, 1914. 24680.17	
					Placed as follows: 175.00 In Suspense Account 175.00	
	3	ecys. Report	the report of the Secretary for the month of november 1914 was upon		In Savings accounts 13928.70 In Commercial "10351.47	
		Nov. 1914	motion duly seconde and carries ordered spread on the minutes		In Contingent Funds 225,00 24680.17	
					Distribution: Depreciation a/c 12000.00 Correct Copy Contingent a/c 225.00 Set Man	
	5	ecys. Quar Report )	he report of the electrony for the Quarter Ending november 30. 1914 was upon		General a/c 12455.17 24680.17	
		Nov. 30. 1914	motion duly seconded and carried ordered referred to the Questerly meeting		NOVEMBER INCOME AND EXPENSE ACCOUNT:	
					LIBRARY ACCOUNT: November Income.	
4	Z	ilbris Report 9	be report of the Libraria showing as follows was read - new mem-		Life memberships 150.	
		Nov. 1914	bers I Life and 44 subscribing = Withdrawals I Life and 19 subscrib.		Dues, Entrance fees, Lectures, 44.	
			ing = memberships november 30. 1914, 3493, an follows Honorony 6. Life 621.	*	Books paid for, Fines and extra books.  112.50	
			Subscribing 2866 = Circulation 10738 volumes, daily average 434		Expense a/c 1.80 1107.80	
			Sunday and Holitay average It. accessions 656, by purchase 397,		November Expense.  Books, 648.41	
			gift 81, binding 178 On makin duly seconded and carried the		Expense 103.37 Printing & Stationery, 80.13	
			rames of the following 45 Applicants for membership were approved		Salaries, 1130. Taxes, 22.89	
	11		as was also that of Joseph ir. Rolph fr. in place of J. Ralph, decarsed		Insurance, 24.30 Rinding, 462.44	
	1		and that of mrs. Oscar Hoffman (doughter) in place of mrs. Jacobs, de		Lectures, Cash outlay, 2796.04	
			acased and also the change from subscribing to life membership of		Rent for month, 1000. Total months Expense, 3796.04 2688.24	
			I therares and Forry P. Groung (for list of names see page 80)		POST STREET BUILDING.	
				To late the	November Income. Rent collections, 1971.50	
	THE RESERVE		he resport of the Librarian for the Quarter enough November 30. 1914 was upon motion		Expense a/c 1995.50	
		Nov. 30. 1914	duly seconded and carried referred to the Quarterly meeting.		Rent due & payable 445. Less overdue rent paid 120. 325. 2320.50	
			The state of the s		Rent of Library 1000. 3320.50	
	MILE		the matter of the election of a Trustee to fill the vacancy in the Board		November Expense.	
		elected trustee	caused by the death of mongames G. Spaulding was then taken up.		Taxes, 785. Care-Lea	
	THE REAL PROPERTY.	in place of J.G.	Invatee Ford rominated mr. If Dolan. The nomination was sec-		Water, Lamps. 60.15	
		Spaulding, Deed	motion duly seconded and carried declared closed. It was then		Supplies, 105.93	
			moved seconded and carried that the Decretary east the ballot of	Y	Repairs, 160.20	
			Board for mr. If. Dolan for Trustee: The Secretary thereupon cast		Current, 327.90	
			the ballet as directed whereupon the President declared mosty.		Cash outlay 4567.61  Tores - pro-reted. 415.65	
	2		Dolan Elected		Insurance - pro-rated, 53.31 Total Monthly Expense 5046.57	
					Taxes & Insurance paid during 2906.84 2139.73 month	
		Bank of California	I was moved seconded and unanimously carried that he Bank of California		Excess Income.  GENERAL ACCOUNTS.	
		to collect interest	na. be and is hereby authorized to callet for the Mechanics' Instituto	-	November Income.  Interest Mtg. Rec. a/c 376.	
			from the Treasurer of the City and country of Santraveises the Interest due		Profit & Loss 193.02	
			January 1st 1915 on the 308 City Hall and Civie Center Donds, owned by		Bond Interest - Pro-reted 1234.	
			the Institute		Total November Income.	1
1					Taxes, 11.11 11.11 1884.16	

Santraveisco, California December 10th 1914 The regular Quarterly meeting of the members of the mechanics Inst. itute was called to order this Thursday evening, December 10. 1914 at 8 o'clock by president Livingston Junto, a quarum being prosent The minutes of the annual meeting of march of 1914 mere read and on motion duly acconded and carried approved The report of the Secretary for the Quarter enoug november 30. 1914, ras Secris Quar. read and an meticin duly seconded and carried ordered apread on the munitio ( for report one pages 82-83) Libris, Quar. The report of the Librarian For the Quarter ending November 30, 1914, was read and an motion duly seconded and carried ordered spread on the minutes (for report see page 83 ) Doath of Trustee President Janks amounced the death on march 29. 1914, of me Tax Garfield Spoulding James Garfield Spawing, a trustee of the mechanics Institute since 1901, and its Recording Recording River 1902, and stated that the Board of Trustees had elected my fg. Dolan to fill out the unexpired term which election was subject to confirmation by the members' quarterly meeting -J.J. Dolan, It was then movet seconded and unanimously carned that the election of my fp. Dolan as a member of the Board of Invaters to File the waexpired term be confirmed Amendment The following amountment to the Constitution and By Laws was submitted by Juan RoSalozar and notice given by him that at the next to Constitution meeting of Members he would move its adoption re Life Member "amendment to the Constitution and By Laws of the mechanics inst ship submitted itute, to be known as article IIII, section of, and to take the place by J. R. Salazar " of the present dechion of of article VIII. Persons of good character may become dife members of this assoc "intion, upon approval by the Board of Trustees, by signing the Con "statution and By Laws and paying a fee of \$50.00 dry subscribing member, having paid dues continuously for " a period of touty-five years shall also be entitled to a Life mem. berehip upon application to the Board of Trustees. Tife members " shall be entitled to all the privileges of memberships, and shall " be example from all dues and assessments during their lives Respectfully Submitted Juan R. Salozar # 660.) In accordance with constitution and Byhavo action on the above amount will be taken at the next Quarterly meeting minations for The president then announced that nominations for Trustees of the mech

Report

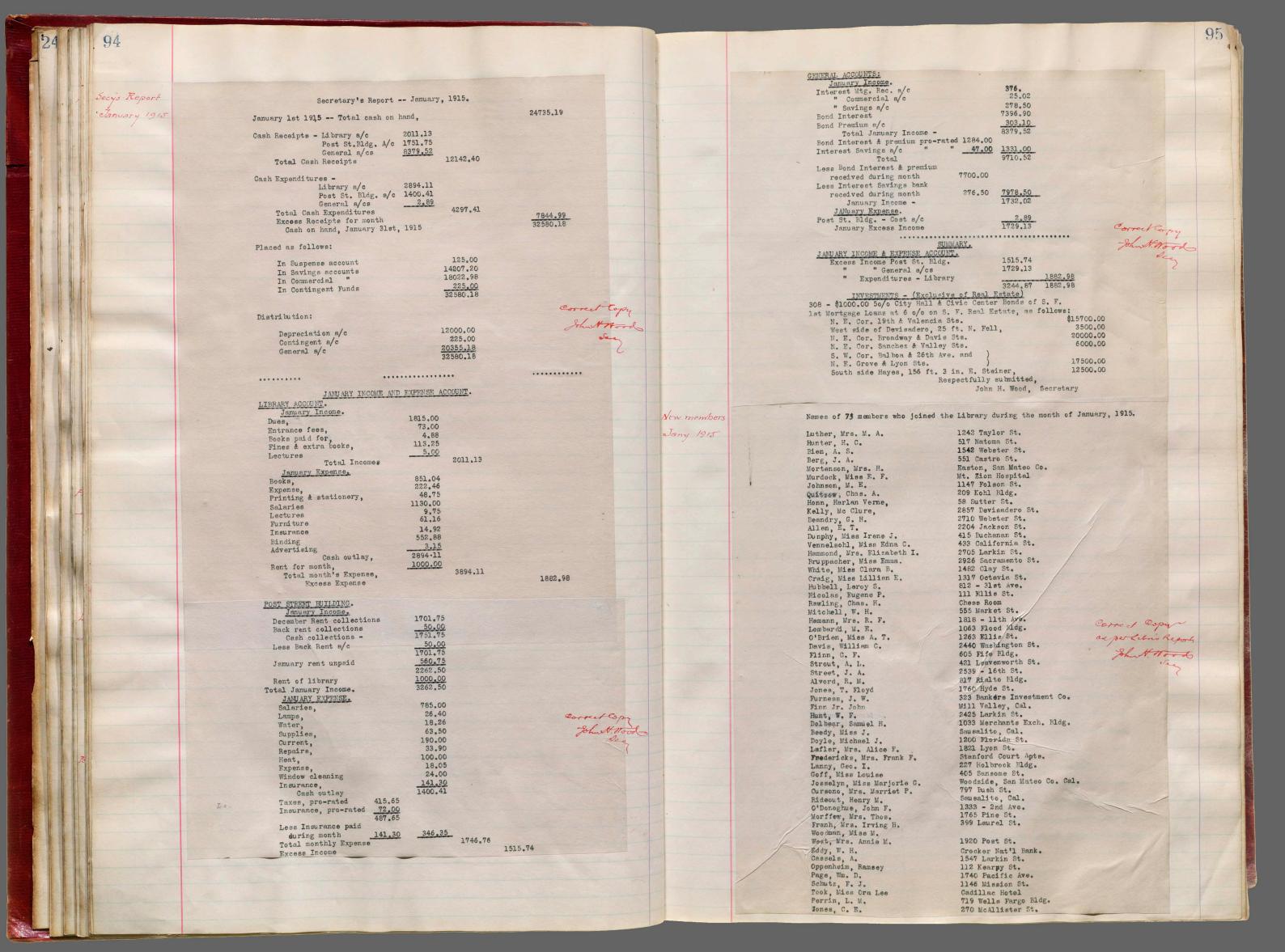
anies Institute for the term beginning murch 4. 1915 to be voter on



24		84			85
			Dentranieseo, California, December 15. 1914		Dantrancieco, California January 5th 1915.
	-		The regular meeting of the Doard of Trustees of the mechanies		The regular meeting of the Board of Trustees of the Mechanic' Inst.
			Institute was held this Tuesday evening december 15. 1914, at		Tute mas held this Tuesday evening, January 5th 1915, at 8 o'clock
411			8 o'clock at the office of the mechanics' Institute, " of rost wheel,	-	at the office of the mechanico Institute, +57 post Freet, Santravarseo
			Santravioco, baljornie, president frako president	1000	Californie, president Livingston Janko presiding . There were present
			present at role call Instees Grozier, Dolan, Ford, Lyons, Mangy	1	at roll call Trustees Beauston, Dolon, mangy Steiger, Taneria,
			Spiers, Tanssig, VonGeldern, president Juko (8) absent at rall call		You Gelden, Magoner, president Jenks, Scott. (9) absent at roll
			Instees Beauston, Cumming, Lyons, Scott, Steiger, Haymer 6		call Trustees Crozies, Camming, Fort, Lyons, Spiers D
			The minutes of the meeting of December 1st 1914 mere sent and on	The Health	The minter of the meeting of December 15.th 1914 were read and
			The menus of the meeting of the		an makin duly seconded and carried approved
			motion duly seconded and carnel approved		
			of the second of	Finance Com.	The report of the Finance Committee recommending the payment
111			The report of the Funance Committee recommending the payment of		of audited vouchers # 4153-4179 amounting to \$3716 ? nos upon
		Bills	audited rouchers # 4140-4152 amounting to \$ 484. 93 mas upon motion		
			duly seconded and corned adopted by the following voto. Ayto	Tibrary Com.	The report of the Library Committee recommending the purchase of
			Instees Crozies, Dolan, Ford, Lyons, mongy, Spiero, Tansaig, Ton Gelden	V	books as per general book lists # 59-64, \$461 -8 net and tech-
			president Jruko 3 noes none		nical book listo #14-16, \$368.25, total \$ 829.83, was upon metion
		1	al in a set the medanical		duly seconder and carried adopted by the following votes
		Finance Com-	The report of the Timone Committee recommending that the mechanies		ages Inestees Beanston, Dolan, Mangy, Scatt, Steiger, Tancing
		recommending	Institute take a membership in the Building Owners and managers		You Geldern, Magones, president fronts 9 noes none
		membership in	association of Vantraneisco at a cost of \$21.00 per year, based		
		Bldg. Owners &	at the rate of \$1.00 for Each \$100000 assesses valuation, was upon		motion duly seconded and carried adopted by the following vote
		Mngrs. Assn.	mation duly seconder and carried adopted by the following rate		ages Frustees Beauton, Dolan, many, Sett, Steiger, January,
	A		ayer-Inestees Grozier, Dolan, Ford, Cyons, Manzy, Spiers, Jamssig,		Ton Geldern, Wagoner, président Juko @ noco none
			VonGeldern, President Junks (8) noes none		
		,	the second of the markets	Add1. \$600000	The report of the Library Committee recommending that an additional
		J.J. Dolan accepts	a letter from mo gg. Dolar accepting the office of Irustee of the mechanics		
		Trusteeship			the technical department, was upon motion duly seconded
			mr. Dalan, being present, thanked the members of the Board and expressed		and carried aropled by the following vote - ages Invotes Beandon
			his appreciation of the honor conferred upon him.		Dolan, manzy, Scott, Steiger, Tanssig, Ton Geldern, Hagoner, Fresidents
	4				Fenks, Cumming ( noes none,
			There appearing no further business the meeting adjournel		
			Attest 40 a R can atom		Imater Cumming entered during the reading of the above report
			John Mood Glo Rearton Recording Secretary		
			John Mood Gloritary Recording Secretary	Increase in	The report of the Library Committee recommending that the following increases
				Library Salaries	
					chas. F. Woods - from \$ 1000 to \$110.00 Helda Wipalache from 5000 to 60.00
					Daisy C Sage 70 % to 35 00 Nozal Tyson . 25 2 to at "
	72				Ora C. Morris - " 4500 to 5000 Della Thompson , 9000 to 9500
					any Jones 550 to 600 albert Broderek, 2500 to 3000
					was upon motion duly seconded and carried worted by the
					following vote - ages Invotees Deanston, Cuming, Dolow, many,
					Seath, Steiger, Taussig, Von Geldern, Wagoner, president Janks (6)
					noes none
					The report of the Library Committee recommending that the sum of
				The same of the sa	

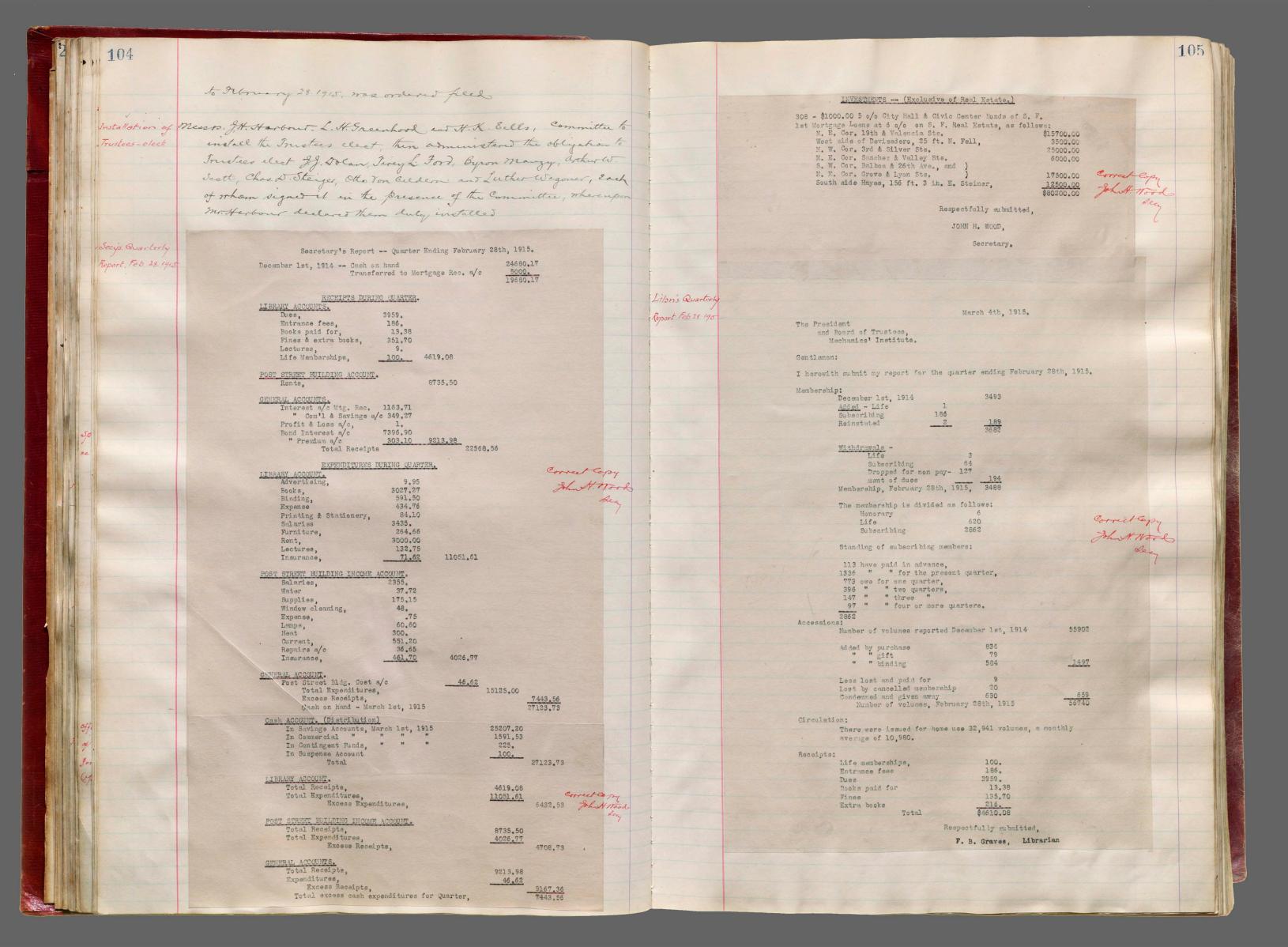
24	86	3				87
	Donat	tion of \$500	fifty dollars be given to the Calfornia Library association		Secretary's Report December, 1914.	
		A. Exhibit at	Sorrars defraying the expenses of a library exhibit at the	Secy's Report	December 1st 1914 Total Cash on hand,	24680.17
	P.P.I.	E. ordered	· parama paintie International Exprosition in 1910 ros upon	Dec. 1914.	Cash Receipts - Library a/c 1370.05 Post St. Hldg. a/c 2037.80	
			motion duly seconded and corred adopted by the following	7	General a/cs 392.08 Total Cash Receipts 3799.93	
			vote. ayes Trustees Beanston, Gumming, Dolan, mongy, Dott		Cash Expenditures - Library a/c 2238.09	
	1		Steiger, Tauxing, Von Geldern, Hogoner, president Janks To noes none		Post St. Eldg. a/c 1463.09  General a/cs 43.73	
	Secy's.	Report J.	he report of the Secretary for the month of December 1914 was upon		Total Cash Expenditures. 3744.91  Excess receipts for month Cash on hand, Dece, ber 31st, 1914	55,02 24735,19
	Dec	1914.	makin, duly seconder and corried ordered spread upon		Placed as follows:	
			the menutes ( for report see page 87-88.)		In Suspense account 150.00 In Savings accounts 13928.70	
	7:6-	r. report J.	he report of the Librarian for the month of December 1914, Showing		In Commercial " 10431.49 In Contingent Funds 225.00 24735.19	
		1914.	as follows was read new members, Life 1. Subscribing 71			
			Reinstated 1. Withdrawals Life 1. Subscribing 22 Dropper for		Distribution:  Depreciation a/c 12000.00	corrected
			nonpayment of dues, 66. Membership December 31. 1914, 3477, xa	2	Contingent a/c 225.00 12510.19 24735.19	That work
			Follows, Honorary 6. Life 622, Subscribing 2749, = Circulation	1	DECEMBER INCOME ACCOUNT.	decy
			11.343 a daily average 427, dunday average of a accession		LIBRARY ACCOUNT.  December Income.  Dues,  71.00	
			496 by purchase 263 = gift 39 = binding 174. Mrs. Belle Meyer lropped for non-payment of dues has paid amount dut and.	1	Dues, T1.00 T1.00 Life membership, 100.00	
			requests reinstatement. F. H. mc earthy has changes his membership		Books paid for, Fines & extra books,  128.30	
			from subscribing to life. On motion duly seconded and corned		December Expense.	
			the report was received, the reinstatement of mra Belle meyer		Books, 802.85 Expense, 125.92	
			and the change of membership from subscribing to life of P.H. mcCarthy		Printing & stationery, 29.05 Salaries, 1130.00 Lectures 1.50	
			ordered and the names of the following 72 applicants for member. ship approved. (for list see pages 88-89)		Furniture, 56.70	
			The property of the second of		Rinding, 22.02 Advertising, 6.80 Cash outlay, 2238.09 Rent for month, 1000.00	
			Trustee You teldern withorew		Total month's Expense, 3238.09	1868.04
					Excess Expense,	
			The matter of evertue rento was referred to the Finance Committee		POST STREET BUILDING. December Income.	
	refd. to	finance Com.	The president announce I committee appointments. Inestee Grozier		December Rent collections 1959.  Back rent collections 50.	
	Chance	es in Board	changes from these Room Committee to Building and Repairs Committees:		Repairs a/c 11.50  Expense a/c 17.30  Cash collections - 2037.80	
		mittees	Imalee Dolan appointed on Chess Room and Printing and arres.		Less back Rent a/c 50.	
			tizing Committee		December rent unpaid 410. 2377.80 Rent of Library 1000.	
					Total December Income. = 3397	.80
			Trustee Comming stated, that in appreciation of the services rendered to		December Expense. Salaries, 785. Lamps. 34.20	Correct Copy
		Institute	the Directors of the Exposition tendered to the members of the mesh		Water, 19.46 Supplies, 61.33	John Motors.
		eason tickets to	anico Institute the privilege of securing, through the Fratitute,		Current, 183,70 Repairs, 15.	
	PPI		, subsenber's season texter at ten dallars each : on motion		Window cleaning, 24. Insurance, 240,40	
			duly seconded and carried the offer mes accepted, with thanks.		Cash outlay 1463.09 Taxes, pro-rated 415.65	
			and Trustees Comming & Dolan reve appointed as a Committee		Insurance, pro-rated 63.31 478.96 Less Insurance paid	
			to arrange a plan for their distribution		during month 240.40 238.56  Total monthly Expense 1701	.65
					Excess Income	1696.15
					the state of the s	

Finance Com. The report of the Finance Committee recommending that he aumof eighteen thousand dollars be withdrown from the commercial account and deposited in the davings account, was upon from Com/ 403 makin duly seconded and carried adopted by the follow Deposit in Sarings % ing vote - ayes Irustees Beaucion, Crozier, Dolan, Ford, Lyona many, South, Spiero, You Geldern, Wagoner, president Jenko (1) noes none The report of the Tibrary committee recommending the purchase of books amounting to \$721. " net, as per General Book Lists, \$65-68, \$405 and Jechnical Book Listo # 17-19, \$316. , rao upon motion duly seconded and carried adopted by the following rate. ages Trustees Deanston, Crozier, Dolan, Ford, Lyono, margy Scott, Spira, VonGelden, Vagoner, president Jenko (1) roes none Library Com The report of the Library Committee recommending that five hundred of the discarded volumes of fiction be donated to the California School 500 books donfor the Deaf and Blind at Berkeley, seventy-five to the Reoples place ated to California in Santrancisco, and forty to the Excelsion Gold mening Company School for Deaf & Dum at Torestatiel, California, was upon motion duly seconded 75 to Peoples Place, SF. and carried adopted by the following rote dyes, Instees Beauxton, 40 to Excelsion Gold Crozier, Dolan, Ford, Lyons, manzy, Scott, Spiero, You Geldern, Mining Co, Forest Hill, Cal. Wagoner, president Jenko (11) noes none Library Com The report of the Tibrary Committee recommending that sixty-nine dividing shelves at a cost of \$79.35 and four hundred label holder Dividing shelves at a cost of \$122.00, for the periodical section, to ordered purchased, and label holders was upon motion duly seconded and carried adopted by the for periodical following vote - ages Trustees Beamdon, Progier, Dolan, Ford, Grangy, Scott, Spiers, Ton Geldern, Hogoner, president fenks (1) Noes none Secry's Report The report of the Secretary for the month of January 1915 was upon motion duly seconded and carried ordered apread on the menutes (gogs 94-95) bis Report The report of the Librarian for the month of January 1915, showing as Jollows was read - New members 73 = Withdrawals 22 = membership January 31. 1915, 3529; divided as follows, Honorary 6. Life 622, Subscribing 2901. " Circulation 11411, daily average 4444, Sunday and holiday average, 5%, a accessions 597, by purchase, 306, gift 17, bining 274. On motion duly seconded and carried you e Fait, having paid up his back dues, was ordered reinstated; mrs. Julu m. Cowdery was approved for membership in place of J. F. Cowdery, deceased, and the following 73 applicants for membership, were approved (for List see pages 95-96) a letter from Santrancies chapter, american National Red cross thank-



124	111	100			101
				Finance Com	audited vouchers # 4255 to 4251 amounting to \$4104. 30 ras
	. /	Names stricken	LIST OF 61 NAMES ORDERED STRICKEN FROM THE ROLL. Mc Fadden, Miss Effie B. Wilson, T. J.	Bills	upon mation duly seconded and carried adopted by the follow.
		from roll	Hunt, Charles W. Caetani, G. Smith, A. R. Snead, Sam		ing rote - ayes Tourstees Beauston, brozies, Dolaw, Fort, Marzy,
			MacBoyle, Errol Allen, J. M. Dieckmann, Geo. Roth, Miss Cecilia B.		Scott, Spiero, Tanssig, Von Creldern, president Jento To roce none
			Perine, J. H.  Brown, Mrs. J. Q.  Brett, Henry  Abenheim, Mrs. Hazel	-	
			Thomson, J. H. Barr, Mrs. Georgia B. Stegeman, L. P. Hannon, L. A.	Library Com	The report of the Library Committee recommending the purchase
			Bell, Mrs. Alexander G. Ryan, Fred C. Russell, S. P. Boulton, Emison A.	Dooks -	of books as per General Lists # 69-71, 2013- XTEchnical Lists.
			Christenson, B. R. Springer, John E. Correct Correct Hamilton, A. O. Elliott, Stewart P.	1 1 1 1	# 20-23, 306.45, total \$557.97, ras upon motion duly seconded
			Hewes, Mrs. G. L.  Hewes, Mrs. G. L.  Utterback, Wm. J.		and carried adopted by the following rate - ayes, Imatees
			Curlett, Aleck E. Mc Carthy, Alice E. John N. Wood O'Doherty, E. I. Sinclair, Joseph D. Fox, Alfred Lane, Carlton V.		Deanston, Grozies, Dolan, Ford, Mangy, Scott, Spiers, Jansey,
			Fox, Alfred Lane, Carlton V. Lie, Miss K. Hoffman, Harry Van Leer, Mrs. J. P. Keane, James		You Gelden, president Jewka (10) roses more
			Coghill, N. B. Harris, Henry C. Farrell, J. W. Hauseman, F. W.		
			Case, L. C. Moor, Geo. W. Mc Cleary, J. F. Pagen, Brian	Frank J. Marsha	Drustee Dolan, for the Chess Room Committee, reported that mr. Frank
			Edwards, John P. Scott, Edward H. Candler, S. C. Centrell, Russell W.	chess games.	
			Wagner, F. Palmer, Miss Laura E. Brackitt, P. W. Groom, W. E.	50 Donation	
4			Fairbanks, Mrs. Clotilde B. Rauschnabel, Wm. F. Baum, Benj. J. Ratto, Goo. W. Bannan Lewis M.		28th and march 1st 1915, and requested that he Institute appropriate
			Meier, T. G. Bannan, Lewis M. Leasure, Miss M. B. Francis, George		50.00 toward the expense of same, the balance of expense being
			Bonaly, V. G. Trott, W. J.		borne by the chess and checker club. On motion duly seconded
			There appearing no further business the meeting objourned		and corned it was ordered that that he appropriation be
			John K. Wood Good Good Good Good Good Good Good		Tend many Scott Spier Janasia Von Geldern, Presilent Florto (0)
					Ford, manyy, Scatt, Spiers, Janseig, Vontreldern, President Janko (0)
		a	Secretary Recording Pecretary		
				Hanford Rens	the Secretary reported that he had been advised by me W. Jevio'
					office that the matters referred to in his letters were now before
		-			the Rail road Commission and that they were to be considered on
			Lantranies, California, March 28. 1915		the 13th instant after which date he expected to be able to give
			of the Board In store of the mechanics Institute		definite information as to the time of payment of the R.S. Hon-
			The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening march 2. 1915 at 8 o'clock at the		ford nent.
			office of the mechanics Institute # 57 post Street, Santrancisco, Galif-		
			omia, president Jeaks presiding. There were present at roll	Secy's Report	The report of the Secretary for the month of February 1915 was upon
			call Instees Beauston, Dolan, Ford, Mangy, Scott, Grozier, Spiers,	February 1915	motion duly seconded and carried ordered spread on the minutes,
			Taussig, Von Geldum, president Frako (O) absent at race each Inster		(See page 108)
			Cumming, Lyons, Steiger, Hogoner (4)		The report of Libraria for the month of February 1915 showing as follows
				teby 1915	ras read - New members 42 - Withdrawals, 2 life and 20 subscribing,
			The minutes of the meeting of February 16. 1915 were read and on motion		propped for non-payment of dues 61. Memberships From 78.519.5, 3488,
			duly seconded and carried approved.		divided as follows Honorary 6, Life 620, Subscribing 2862. Circulation
		a			10, 187, daily average 460, Sunday + Holiday average 86. accessions,
	Pa	Finance Com.	The report of the Finance Committee recommending a sum not to exceed		424, - by purchase 265, gift 23, binding 136 On motion duly
		J Withdrawal from	three thousand dollars be withdrawn, as required, from		Accorded and carried the report was received and the following
		Quarings 4/2	davings account and deposited in the commercial account,		42 applicants, for membership approved (for list see page 109)
			was upon motion duly seconded and corned assigned of	Secys & Libror	The Quarterly and annual reports of the Secretary and of the Librarian
			following vote - ages Imotes Deonaton, Grogel, Dolan, Oro,		were upon motion referred to the annual meeting.
			manyer, Scott, Spiero, Tancing, Von Geldern, president Junks (10)		
			Toesnore		a letter from my. Ferguson, asst State Litrarians, in reference to a
			the state of the s		further subscription from the Institute toward the expenses of a
			The report of the Finance committee recommending the payment of		

certifying to the correctness of the books of account and cash



President's Annual Report March 4 1968

## PRESIDENT'S REPORT

San Francisco, March 4, 1915.

To the Members of the Mechanics' Institute:

To the Members of the Mechanics' Institute:

The Mechanics' Institute came into being sixty years ago this month. On the 6th of March, 1855, its constitution was adopted, and on the 29th of March the first governing Board was elected. The temptation to review the history of the Institute from that day to this is strong, but I shall temper this report with mercy and be brief. The Constitution of 1855 states that the "Institute shall have for its object the establishment of a library, reading room, the collection of a cabinet, scientific apparatus, works of art and for other literary and scientific purposes." In 1869 the Institute was reincorporated on similar, though somewhat broader lines. Its design and objects, as set forth in its constitution of that date are "to cultivate a social feeling of friendship and the mutual improvement of its members; the dissemination of information and useful knowledge by the establishment of a library of circulation and reference, a museum and reading room, the formation of classes and the delivery of lectures for tuition, the collection of a cabinet, scientific apparatus, works of art, the purchase of property and erection of buildings for the requirements of the Institute, and for any scientific, mechanical and literary purpose," and this constitution, which is the organic act of our institution today, declares that "in the administration of the affairs of the Association, the Board of Trustees shall be guided primarily by the following principles: To preserve inviolate the integrity of the Mechanics' Institute. Devotion to progress in the technical education and the economic industries. Diffusion of knowledge at the least expense to the seeker."

It has not always been possible nor feasible to maintain

progress in the technical education and the economic flata-tries. Diffusion of knowledge at the least expense to the seeker."

It has not always been possible nor feasible to maintain in operation all of the activities enumerated in the constitu-tion. Some of them have been rendered impracticable by the changed condition of society, and some have come to be so well performed by other organizations, that for us to undertake them would be a useless duplication. And for years the In-stitute was prevented from doing many things it should have done by mere lack of funds. With that impediment removed

performed by other organizations, that for us to undertake them would be a useless duplication. And for years the Institute was prevented from doing many things it should have done by mere lack of funds. With that impediment removed the problem presents itself: How best to carry out the spirit of our constitution? How express our devotion to progress in technical education and the economic industries? How accomplish the diffusion of knowledge at the least expense to the seeker? Forty years ago these questions would have been answered at once by the formation of classes in which our members might receive instruction in whatever department of technology they desired to pursue. But the development of trade and technical schools with better facilities for technical instruction than could be maintained by such an institution as this, has rendered the continuance or the resumption of such class instruction by us impracticable.

But while we are not in a position to instruct by direct tuition the beginner in the first rudiments of a technical education, yet we are eminently able to carry the student to the highest stages of progress in all matters pertaining to his profession. We may not be able to provide the first word, but we can supply the last. This situation was foreshadowed by the constitution of 1869, wherein provision is made for the dissemination of information and useful knowledge by the establishment of a library of circulation and reference. We believe that devotion to progress in technical education can be exemplified in no better way than in the systematic development and expansion of the technical department of the library. Already some progress has been made in this direction. Mr. A. L. Voge, formerly of the Library of Congress, has been engaged as reference librarian, and has been in charge of this department since September 1, 1914. The Board has authorized the expenditure of \$12,000.00 in this department, and books and periodicals on science and technology are being purchased under Mr. Voge's selec

books on our shelves, 5064 more than a year ago.

The financial condition of the Institute continues to be satisfactory. The Secretary's report shows that during the last year our total receipts exceeded our expenditures by \$12,500.00. Since the last annual meeting first mortgage loans at 6 per cent per annum to the amount of \$22,500.00 have been made on San Francisco real estate, making a total of such loans of \$80,200.00. The Secretary's report shows that our gross income last year was in round numbers \$75,000.00, and our expenditures \$62,250.00. Of this amount \$11,755.18 was expended for books. There is now in press a bulletin containing a list of the books purchased during the year 1914.

By a constitutional amendment adopted at the quarterly of the secretary is the secretary of the secretary of the secretary is a constitutional amendment adopted at the quarterly of the secretary is the secretary of the sec

By a constitutional amendment adopted at the quarterly meeting of the members of the Institute March 6, 1914, the proceeds from the sale of the Pavilion Block, after paying off the mortgage indebtedness of \$318,835.04, together with the Post Street lot and building were made a perpetual endowment for the Mechanics' Institute. This endowment amounts to at least a million dollars, no part of the principal of which can ever be used for any purpose whatever save by way of investment or reinvestment for income producing purposes.

Street lot covered by Mechanics' Institute are as follows:

Post Street lot covered by Mechanics' Institute Building. Seven lots in People's Homestead Tract A (unimproved).

I regret to have to include in this report the record of the death of Mr. James G. Spaulding, who died on the 20th of March, 1014. Mr. Spaulding was at the time of his death a member of the Board of Trustees and the Recording Secretary of the Institute. He was an earnest and faithful member of the Board, and in his death the Institute lost a good friend. LIVINGSTON JENKS,

## SECRETARY'S REPORT

San Francisco, March 4, 1915 To the Board of Trustees of the Mechanics' Institute, San Francisco. 

RECEIPTS Mechanics' Institute Building—rent collections from March 1, 1914, to March 1, 1915 (including \$12,000 for rent of portion commind by the Library) tion occupied by the Library).......\$ 36,681.07
Profit and Loss Account (refund 1905 14,802.20 46.00 17,102.08 74,790.53

> \$111,871.98 EXPENDITURES.

915:
Pay Roll
Taxes
Insurance
Steam Heat
Electric Current
Water
Window Cleaning
Supplies
Repairs
General Expense

Taxes, Outside Lands Library and General Adi Advertising \$ 32.35
Books, Binding and Periodicals 11,755.18
Furniture 308.01
General Expense 1,774.70
Insurance 185.07
Legal Expense 250.00 \$ 11,755.18 308.01 1,774.70 185.07 250.00 1,597.25 688.38 12,616.95 22.89 Legal Expense
Lectures
Printing and Stationery
Salaries
Taxes
Rent of Library Rooms in
Post Street Building, from
March 1, 1914, to March 1,
1915
1

.. 12,000.00 Total cash........

Transferred to Mortgage Receivable Account.

The net amount expended since April 18, 1906, on Books,
Binding and Periodicals has been....

The amount paid out for construction, equipment, etc., of
the new building on Post Street, has been.... 89,585.01

The Resources of the Mechanics' Institute are as follows:

Post Street lot covered by Mechanics' Institute Building.

Seven lots in People's Homestead Tract A (unimproved).

First Mortgages for \$80,200.00 on San Francisco Real Estate.

308 \$1000.00 5% City Hall and Civic Center Bonds of the City
and County of San Francisco, valued at \$328,489.70.

Cash in various banks, \$27,123.73.

Books, Furniture and Equipment of the Library.

Respectfully submitted,
JOHN H. WOOD,

LIBRARIAN'S REPORT

Libris Annual

SAN FRANCISCO, March 4, 1915. Report Meh 4. 1915 To the President and Board of Trustees, Mechanics' Institute GENTLEMEN :-

I have the honor to submit the sixtieth annual report of the work of the Library for the year ending February 28, 1915.

Membership.

New Members, Life ..... New Members, Subscribing Members reinstated ..... BOOKS.

During the year books and periodicals amounting to \$10,450.00 were ordered. Of this amount \$3368.00 was for books and periodicals for the Technical Department, ordered since September 1st, 1914.

GIFTS.

Five hundred and thirteen bound volumes and many pamphlets were presented during the year. A list of the donors will be found at the end of this report.

ACCESSIONS BY CLASSES.

Purcha	se Cost	Gift	Binding	Cost	Total
General Works 104	\$369.49	73	332	\$429.21	509
Philosophy 83	115.26	4	44	49.65	121
Religion 37	76.88	3	22	27.01	62
Sociology 254	536.78	162	170	256.55	586
Science 100	239.34	77	244	300.54	421
Useful Arts 526	1348.92	105	629	789.69	1260
Fine Arts 270	788.80	10	107	166.02	376
Literature 248	292.68	17	20	27.04	283
German 182	185.18	1	11	19.14	194
French 32	50.40	4	13	16.90	70
Spanish 13	10.15				13
Travel 199	411.41	29	12	14.75	240
Biography 144	284.73	5	7	8.05	150
History 198	389.12	8	19	26.14	223
Fiction2101	2232.37	15	15 27.		2110
Children's Books . 183	179.03		T DATE	James	18.
Totals4674	\$7510.54	513	1630	\$2130.69	681

131.687

TECHNICAL DEPARTMENT.

Children's Books . Non-Fiction . . . .

Since September, 1914, this department has been under the direction of Mr. Adolph L. Voge, formerly connected with the Library of Congress, who is rearranging the room for its greater activities. It was found that there was not enough shelf room, and additional shelving has been ordered.

A feature of the new shelving will be a closed section for our more valuable art books.

This department will contain all of the works on Natural and Applied Sciences, Useful Arts and Fine Arts. These books will be catalogued, and in addition the subject cards will be arranged chronologically.

During the year 421 volumes of Science, 1260 volumes of Useful Arts and 376 volumes of Fine Arts were added. There were issued for home use 1173 volumes of Science, 3305 volumes of Useful Arts and 2269 volumes of Fine Arts.

These figures do not include the use of the books within the room, of which no record is kept.

No doubt greater use will be made of this department as soon as the collection is more complete.

## BINDING.

During the past year we have been able to devote more time to preparing newspapers and periodicals for binding, and 1630 volumes have been bound. There are, however, a large number of volumes yet to be bound, and we hope that this work will be completed during the present year. Seven hundred and eighty-five volumes were rebound at the bindery, and 1806 volumes were repaired at the library.

PUBLICATIONS.

A list of the newer and more important books purchased during the year 1914 is now in press, and it is intended to issue lists of books on Electrical Engineering and on Petroleum during the coming year.

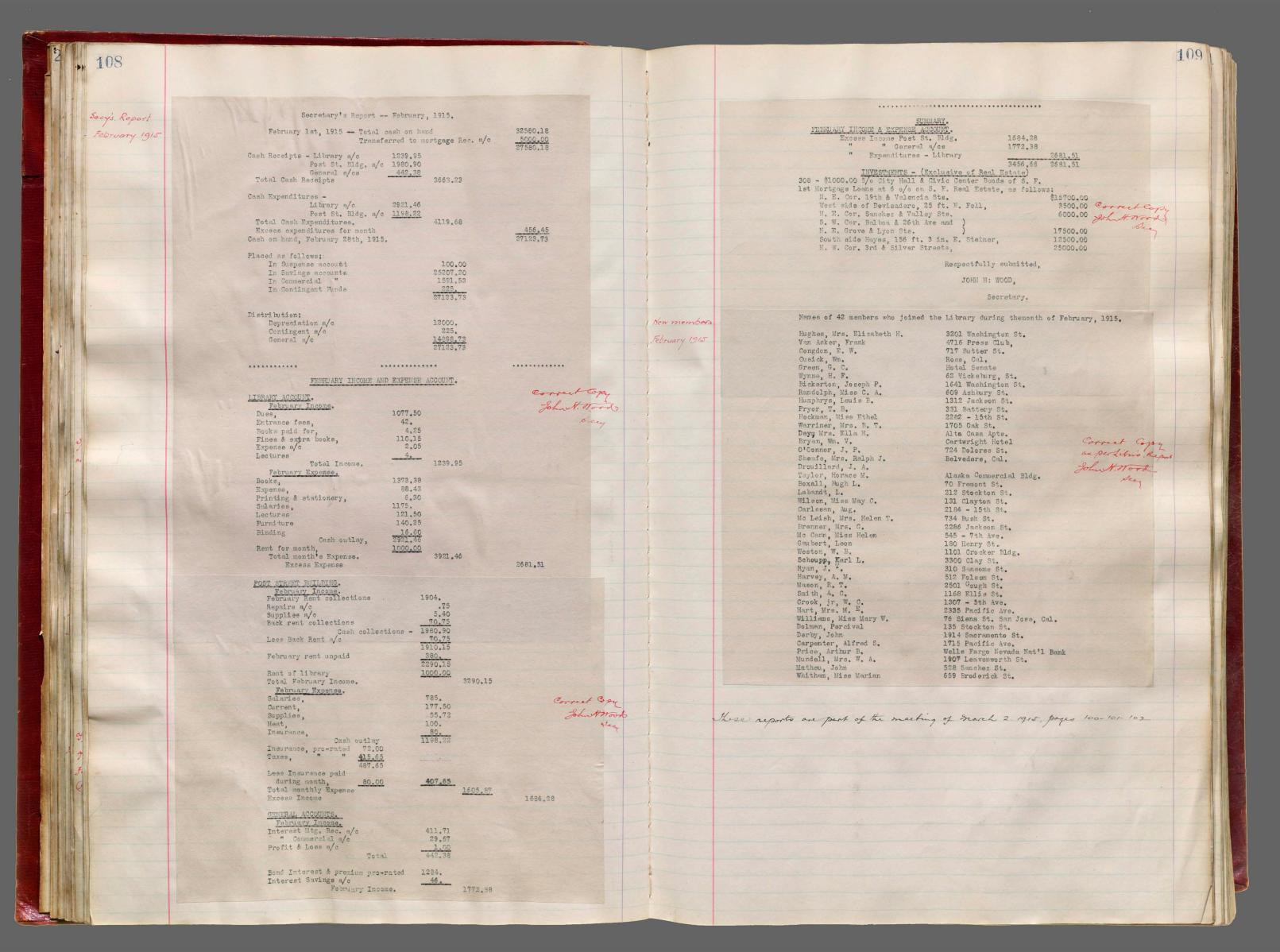
The receipts of the Library for the year have been as follows Entrance fees .... Life Memberships Dues
Books paid for
Magazines paid for
Damage to books
Overdue books
Extra books

In conclusion I wish to thank the Board of Trustees for the support given to my recommendations, and to express my appreciation of the services and co-operation of the Library Staff.

Respectfully submitted,

FRANCIS B. GRAVES,

There appearing no further business the meeting adjourned attest



Lantrances co but march 4-1915. In accordance with the provisions of article 7. dechon 2. of the Com Stitution, the Board of Invotees of the mechanics onstitute men immediately after the adjournment of the annual meeting of the members (held this 4th day of March 1915) in the office of the mechanico Institute # oy fort street, dan Francisco, California. on motion duly seconder and carried Trustee George Deanston was elected temporary chairman. On roll call there were present Inestee Deauston (chairmen) Dolan, FortiLyons, manzy, death, Spiers, Steiger, Janseig, Von Geldern, Wagoner, Brandont Janko (2) absent at roll call Trustees Grazier, Gumming (2)

The chairma announced that the business before the meeting may the election of officers of the Board for the ensuing year as provided for in article 9 Section 1 of the Constitution modyron mangy then nominated on Livingston fraks for president The nomination was seconded and there appearing no further nominations, upon motion duly seconded and carried, the nom. inchous were declared closed : It was then moved seconder and comied that the Secretary east the ballot of the Board for me Trako for president . The Secretary thereupon cash the ballst of the Board as directed, whereupon the chair declared him elected

m. James Spiero then nominated mr Bycon Manzy for rice president The nomination was seconded and there appearing no further nominations, upon motion duly seconded and carned, the nominations were declared alosed " It was then moved seconded and cerried that the decretary cost the ballest of the Board for mr. mangy, for vice-president. " The decretary thereupon each the ballat of the Board as directed, Thereupon the Chair declared him elected as nee-president

mr. Tiney & Ford then nominated mr. James A. Lyons for Corresponding Secretary. The nomination was seconded and there appearing no further nominations upon making duly seconded and carried the nominations were declared closed - It was then moved, seconded and earned that the learetary east the ballat of the Board for mr. Lyons for corresponding Secretary. The Secretary thereupon east the ballet of the Board as directed whereupon the chair declared him elected as Corresponding Secretary Mr. R. J. Jauseig then nominated our. George Beauston for Recording Secretary . The nomination was seconded and there appearing no Justher nominations, upon motion duly seconded and carried, the nominations were declared closed: It was then moved seconded and carried that the Secretary cast the ballot of the Board for our Blanston for Recording decretary. The Secretary thereupon cast the ballet of the Board as directed, whereupon the chair declared the election

President Jenks fresident fraks then took the chair and thanked the mem-

There appearing no further business the meeting a found

Special Meeting

a special meeting of the Board of Inestees of the mechanics Institute

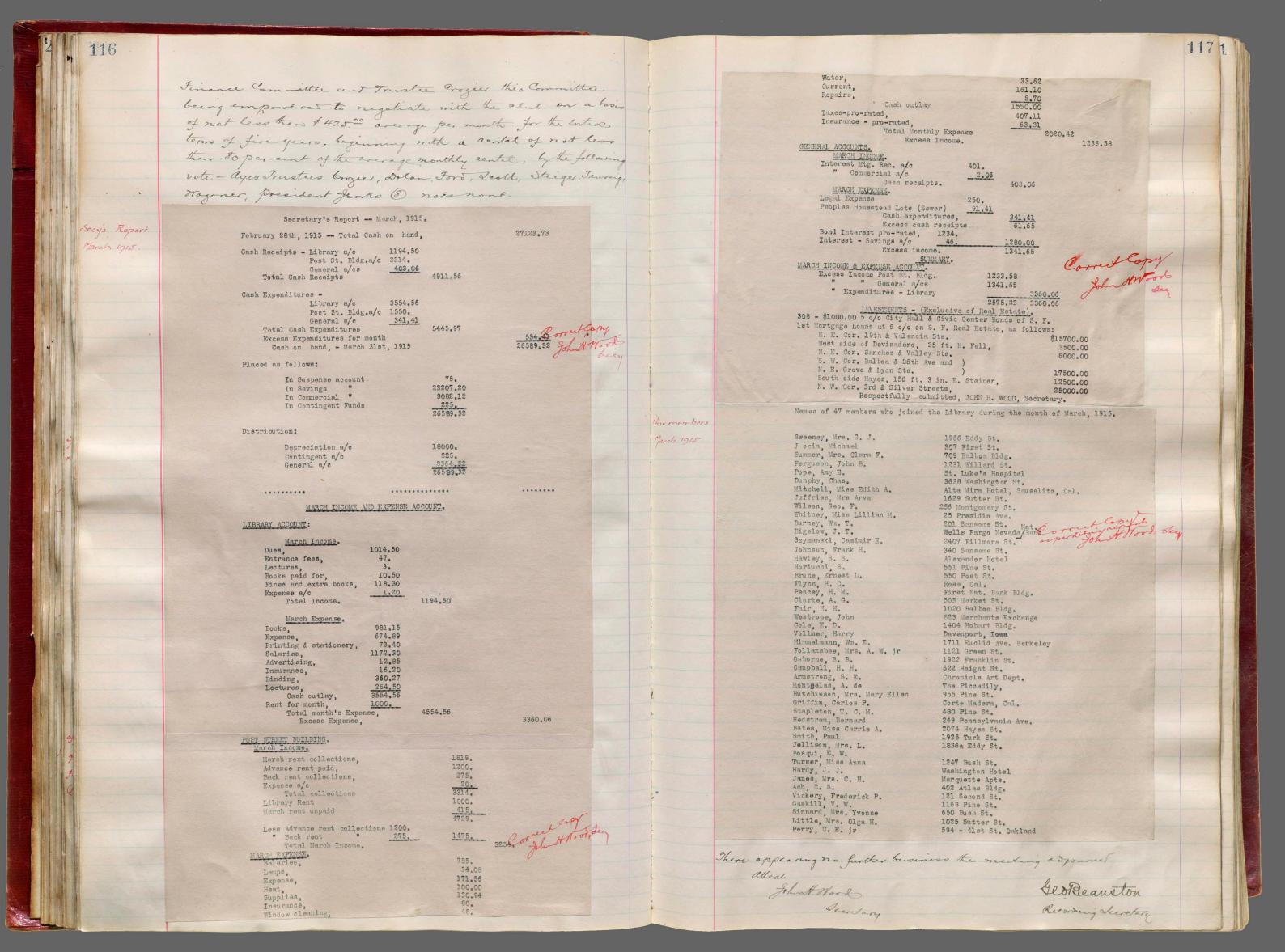
The Secretary read the following call for the meeting

Irustee Beauston Entered -

The president stated that the proposed lesses of store \*65 post street

1211	112			113
	114			
	Ferrario Co.	has made a request to be allowed to have music during	Finance Com.	The report of the Finance Committee recommending the spayment
	(Marchands)	certain hours of the day which was contrary to the under-	Bills	of andited vouchers # 4253 - 4272 amounting to \$1100.26 mas upon
	want music	standing at the time that the lease was discussed on		makin duly seconded and corred adapted by the follow.
		February 12 = 1915 -		ing vote - ayes Trustees Beauston, Ford, Lyons, many, Death,
		Mr Depret, one of the lessees, appeared before the Board by		Spiers, Steiger, Tawarg, Wagones, president fenko (o) noes none
		invitation, and explained that it was not anticipated	1	
		that the music would in any way prove to be objectionable	Ferrario Co =	a proposed leave drawn by mesors. Denicke typing, attorneys for
		and that if the Board did allowit and it dis so prove it	(Marchands) proposed lease	the mechanic Institute, covering the store # 65 post streets
		stated that it was his assured that music could be so	of \$65 Post St.	were ordered made the matter was referred to the Finance
		arranged that it rould not be objectionable : after some	1	committee with power to act and the proper officers of the
		discussion it was more recorded and carried that		Institute authorized to sign the lease, by the following vote
	£	the lease contain a clause to the effect that there be no		ages Inestees Beauston, Fort, Lyons, mongy, Scett, Spiers,
		music except as permitted by the Board of Trustees, by the		Stoiger, Tansaig, Hagoner, president Frako @ noes hone
,		following vote - ages Trustees Beauton, Dolan, Ford, Many		We see the see the Revent
		Scatt, Spiers, Steiger, Taussig, Wagoner, President Jenko (10) Note Mone	Hardand was t	The following letter relative to the RA Hanford overder rent was
	Y - Coll Just	a letter from Truster You Gelden stating that he objected to having	-0170767271	read and ordered spread upon the minutes march 16th 1915.
	to music	music was read during the discussion		"mr. g. H. Wood, Secretary, nechanies Institute Building Santrancina Cal
				"Dear Dir, - moderio was called out of the office this afternoon
	Lease dated Syrs	It was then more seconded and corried that the lease be dated		"and was remable to return in order to write you the letter
	from May 1. 1915 -	to expire five years from May 15 1915 and that the rent begin		" which he promised. For Fevis said to tell you that the
	Rent starts May 190			"matter with which you are familiar is now before the Rail-
		Dolan, Ford, Mangy, Scott, Steiger, Spiero, Tansing, Wagoner, President		" road tommission. They have asked for separate valuations
		Juko (10) noes none		" of certain properties. This is being prepared today and we " Expect to be able to present it to them late this afternoon. The
	F.A.Denicke	mr. F. a Denicke, attorney for the mechanics Institute was present		"matter looks very fororable and we hope for a decision
	present at meeting	seeining the meeting.		" within the next two or three days - The will advise you
				" what this decision is as soon as rendered -
		There appearing no further business the meeting adjourned.		" your truly a Hanford Investment Company, By on. O'Connell"
		attest	Alama	
		John H. Wood Globlauton	7 -	In the matter of a request for a further donation toward the
		Recording Secretary	for addl. subscrip	expense of the a. L. a. Litrary Exhibit at the forman Pacific
			tion	at the Board meeting of march 2? 1915, the Committee reported progress.
		Lantroncioco, California march 16th 1915		
		The regular meeting of the Board of Inestees of the mechanics Institute	Sever construo	The Secretary reported that a sewer has been constructed in sweeny
4	9	ras hels this Tuesday evening, march 16th 1915, at & o'clock, at	ted in Sweeney	Theet between Barnevill and merril Its, under jouthie can-
		the office of the mechanico' Instituto, of post Street, Santroneisco,	of as Bill	tract, at the following Jigures - Smeeney Street Sewer S. 823125 per
-		Colifornia, president gents presiding: There were present at		fact . Sewer et at Crossing of Oreceney +Barnevel I Sto & :0512089 per
		roll sall Dusters Beauston, Ford, Lyons, mangy, Scott, Spiers.		fact - Sever, to at Crossing of merrical & Freeney Sto 6.1308952 = The mechanical Institute owns are hundred feet of property and Jand
		Trusteer Cumming, Dolar, Grozier, Yan Gelden @		block and its assessment for the work was \$91. " = On makin
				duly seconded and carried it was ordered that the bile of
		The minutes of the meetings of march 25. 1915, march 4. "1915, and march	-	5. F. Johnson, contractor, in amount \$91.4, in Jule for whom work
		11 = 1915 were read and and makin duly seconded and captied		be paid, by the following vote - ayes Tructures Beauston, Ford,
	1	approved.		Lyons, manzy, Seath, Spress, Stages, Hagoner, privilent Jenks 3

2	PI	114				1151
			toes none - Instee Jansey ras temporarily about from	Secy's Report.	The report of the Jecretary for the month of march 1915 ros upon motion duly seconded and corned ordered spread on the minutes.	
				March 1912	motion duty secondes and torries travers spring as he minutes.	
			There appearing no further business the meeting assourced attest	Librarians	The report of the Librarian showing as follows was read -	
			attest	Report March 1915		
			Ahn N. Nood. Secretory GloBeauston Recording Secretory		31st 1915, 3504, divided as follows, Honorary 6. Life 620, Subscrib-	
签制制			Recording Secretary		ing 2874 = Circulation 11039, daily overage 401, sunday average	
					48. 2 accessions 755, by purchase 600, gift 39, burning 118.	
					on makin duly seconder and carried the report was received and the names of the following 49 applicants	
					for membership approved (for list see page 177)	
			San Francisco, Colifornia, april 6. 1915.			
	£		The regular meeting of the Board of Towatees of the mechanics'		The following letter from mr. William S. Jevis, relative to the Ham-	
			Institute was held this Tuesday evening, april 6th 1915, at	Hanford Rent		
	H		I o'clock at the office of the nechanies' Institute, #57 post		corried ordered apread on the menutes.	
			Street, Santroverseo, Californie, Brendert Frako prending		"aprie 6. 1915	
			There were present at roll could Invate congress, soland, ford,		"mr. J. H. Nood, Secretary, mechanics Institute Builting, I. F. Cal,	
			roll call Instees Beauston, Curning Lyons, Mangy, Spiers,		"Submitted to the Railroad Commission yesterday and has	
			Tom Geldern 6		· been taken under asvisement, the indications according to	
	الوا				" our attorneys being very fororable. We are in hope a that	
	R		The minutes of the meeting of morch 16th 1915 were read and on		" an Early decision will be rendered and that it will be	
			mation duly seconded and corried approved		"favorable to our interests. as I have explained to you before,	
		F: V			" when this has been accomplished, in a very few days there -	
			The report of the Finance Committee recommending that he sum of		" after, re mel be in a position to liquidate our account mit	
		Savings dy	commercial account was upon motion duly seconded and		" you - Yourstraky (Signe) William S. Vevis"	
		8	carried adapted by the following rate - ayea Trustees Grazier Dolan	M. G. West Co.	a letter from mits. West company requesting a first payment of \$20000)	
			Ford, Death, Steiger, Tausing, Hagoner, president fronts (8) noes none	re 1st part on		
				Contract.	from the letter that glass to the amount of about \$500.00 has not	
		Finance Com.	The report of the Funier Committee recommending the payment of andits		been delivered, it was upon motion duly seconded and carried	
		Bills	vouchers # 4275 - 4314, amounting to \$6649 to, was upon motion duly		ordered that he sum of \$600000 be poid to them by the following	
			Seconded and corned adopted by the following vote - lyes, Insteed		vote- ages Inestees brogies, Dolan, Ford, Scott, Steiges, Janvoig, Hagmer, president Junks (3) noes none	
			logies, Dolan, Fort, Scott, Steiges, Jausing, Hagones, Joseident Jents (3) nova none			
		Library Com.	The report of the Library Committee recommending the purchase of	Death of Ex Trusted	The Secretary announced the death, on march 24, 1910, of Mr. D. B. Hinckley,	
		Dooks.	books as per General Book Lists, Ser. 3 nos 1-5, \$665.21 net and	D. Hinckley		
	9		Technical book lists, nos. 24-28, \$3028.4 net, total \$3593.42 net		seconder and carried it may ordered that the Tevetony sends	
	9		was upon motion duly seconded and correct adopted by		a letter expressive of the regret of the Board of Toustees to the	
	<i>J.</i>		the following vote - ayer Insteed Graziv, Dolan, Ford, Seath		family of one Hinckley	
	19		Steiger, Janvery, Hagoner, president Janks (8) noes noul	Engineers Cl. h	In the matter of a proposed heave to the Engineers club of a story to be	
		A.L.A. Exhibit at	The report of the Library Committee adding that it had approved	Committee to	added to the present inechanico Institute Builoug, a committee	
		P.P.I.E addl. \$100		negatiate re rent	of the Club having appeared before the members of the Board present	
	DH COLUMN	subscription	parama pacific International Exposition and that a check for the	•	at this meeting before the calling to order of this meeting and	
			amount had been forwarded was upon motion duly seconded and		stated what they decined in the matter of quarters, upon motion	
	1		carries adopted.		duly seconded and carried the matter was referred to the	
	a character		The state of the s			



none. Instee Ford was temporarily absent from the meeting.

Go Post St.

Electric sign The matter of the application of the tenants of store \$ 65 post Street to place an electric sign on entaile of building man referred to the Committee on New Library Building with power

Insteed Ford and spiero were excused

ottees 1915 The President amounced the following committees for 1915 Finance Lyons, many, Ford Building thepairs Spiers, Steiger, Grozier Library Seatt, You Gelden, Janesig, Deanston Lectures + Classes Beauston, Wagoner, Jaussig painting + advertising Steiger, Grazies, Dola membership ragoner, Scott, Grozier Constitution & By Laws Ford, Deanston, Camming Cheso Room Dolan, You Geldern, Gum, Manyy, Yon Geldern, Spiers, Scott, Steiger new Library Bulong

San Francisco, Cal. April 27, 1915.

Morrin Report

Trustees of the Mechanics Institute, Mechanics Institute Bldg., 55 Post Street, San Francisco.

Agreeable to the instructions of your Mr. H. W. Crozier and Mr. John H. Wood, Secretary, I have made a general running test of the Otis Electric Drum Elevators A, B and C in your building.

Elevators A and B do a general passenger traffic service between the 1st and 10th floors, and an express service from the 4th to the 9th floors inclusive. Elevator C does an express service from the 1st to the 3rd floor inclusive, and is operated to the 9th floor when necessary. Elevator B only is equipped to serve the basement.

Machines A and C are equipped with motors with a normal capacity of 230 volts and 50 amperes, direct current, with 40 inch winding drums, and machine B with a motor designed formed laps receive 230 volts, 70 amperes of current, with a 46 inch drum.

Motors A and B are speeded to operate at a maximum and regular running speed of 400 feet per minute when running light. Elevator C is operated at a speed of 300 feet per minute. normally, but may be accelerated ( with the apparatus now installed but not connected ) to the same speed as A and B should it be found necessary at any time.

I find that the cars are operated much below their normal capacity for the work, and the current used is much below the normal capacity of the machines for maximum work, although the flow of current in starting and stopping is very often 100

per cent above the normal capacity of the machines, yet the period of time is so infinitely small when this flow of current takes place that there is absolutely no indications of rise of temperature in the machine above the normal after 5 hours constant operation. The passenger traffic could be increased above the present service three or four times without any serious rise in temperature.

As stated above the speed of cars A and B is 400 feet per minute, more or less, according to the load. The variations in speed, however, for no-load or ordinary load is less than 3 per

By a careful count of the number of trips run, during a period of four hours from 1 p. m. to 5 p. m., and a careful count of the number of passengers carried in these cars, I find that the average number of trips by cars A and B was 38 3/8 trips per hour, which is only 80 per cent of the efficient service that could be given with these cars at the speed they are now operating, and allow plenty of time for loading and unloading, with the usual number of stops and absolute safety in the traffic.

The average number of passengers per one round trip, during the four hour experimental test, was 1.85 passengers for rect Capu each car, which would be less than 10 per cent of the actual John H Mo maximum capacity of the cars were it required of the service.

I also find that the square foot of area, compared with the square foot of office area, ( less the corridors and utility space ) is over 30 per cent above that required in the most congested service in large cities.

The additional story contemplated for your building will make an additional run of approximately 20 ft., which is 14 per cent additional run. As we have a reserve of 20 per

cent in the service that may be obtained from the present service of cars A and B, and as the passenger traffic for the office section of the building is less than 10 per cent of the capacity of the cars in actual operation, and also as the average club service will require only an express service from the 1st to 10th floors without stops, it is plainly evident that the elevators have a wide range of capacity to draw upon for the contemplated service of the 10th floor, which, to my mind, is sufficient margin to insure satisfactory service not only correct Copy, for the requirements of the building at the present time, but with the hard additional story and service added.

The design, construction and distribution of material in the wearing parts, the shafts' journals and drums of the elevator engines are massive and have a high factor of safety.

I have carefully inspected the operation, present condition and maintenance of these machines and find them in excellent working order.

The safety devices for these cars I did not test, because I have the assurance of your operating engineer that he tests them periodically, and being thoroughly familiar with the effective and efficient operation of the Otis Safety Device, I did not take the time to test them, but am positively sure that they are all right, and watched with the same general care that is given to the balance of the elevator mechanism.

A special resistance coil has been attached to the shunt winding of car A for the purpose of weakening the field current, thereby accelerating the speed of the motor, bringing the speed of the car up to or equal to car B. Car A seems to work underoweet long the accelerated speed very satisfactorily, shows no distress from the extra amount of current flowing through or from over-heating or commutator sparking, and apparently operates quite as efficiently as car B operates under its original winding.

In the matter of the extension of 20 ft. to the travel of cars A and B to go to the 10th floor, I find that there is sufficient space on drums to leave a perfectly safe fastening on the drums at the rope ends, as it will be necessary to let out approximately but two additional turns on drum of car A, and latturns on drum of car B. The builders of these machines have assured me that there is a safe margin to work on in each case.

The only additional cost to be considered in changing the machines to operate to the additional floor will be a complete set of new ropes on each of cars A and B.

The electrical car indicator light apparatus for the different floors has sufficient range for the additional lights to be installed. The operators' signals in the cars will require another signal point and wires for the additional floor and station alike or the additional floor an

After summing up this inspection of your elevator system,

I would not advise any change in the equipment except the new set
of ropes necessary to meet the increased travel.

Here, I wish to compliment you upon the excellent care, maintenance, car operation, and good discipline of your elevator system and employees.

While inspecting the elevator shafts, and being reminded by Mr. Crozier's and Mr. Wood's suggestions as to some minor accidents that have occured from the projecting door hangers in the elevator shafts, I would respectfully suggest that galvanized iron hoods be put over these rollers in such form that it will be impossible for clothing or other projecting articles to catch on them whether going up or going down.

I herewith submit a sketch showing hoods of two different sections (lst to 3rd floor and 4th to 9th floor, inclusive) that could be placed in the elevator shafts that would give ample protection against similar accidents occurring in the future.

These hoods can be painted or tinted to any desired shade after they are installed. The method of securing them in position should be by drilled holes in the wall, and by toggle bolts made up secure and fast with blind nuts that will present no projecting points or sharp edges that might catch fabrics or dress goods of any kind.

I have secured from the Pacific Fire Extinguisher Co.

preliminary estimates on these 27 hoods required in all, 9 of

which will be from one sketch and 18 from the other. The total correct apy

cost made up and put on, but not painted or decorated, will

amount to approximately \$131.50.

I would recommend that this arrangement or some similar safe device be placed over these door carriers as a matter of safety.

Very respectfully submitted,

Thos Morrie

	Thos	mo
Secretary's Report April, 1915.		
March 31st, 1915 Total Cash on hand,		26589
Cash Receipts - Library a/c 1715.95 Post St. Rldg. a/c 2088.75 General a/cs 407.68 Total Cash Receipts	4212.38	
Cash Expenditures -		
Library a/c 2835.85 Post St. Bldg. a/c 4105.33 General a/c 1511.11 Total Cash Expenditures Excess Expenditures for month Cash on hand, - April 30th, 1915.	8452,29	4239 22349
Placed as fellows:		
In Suspense account In Savings " In Commercial " In Contingent Funds	75.00 17207.20 4842.21 225.00 22349.41	

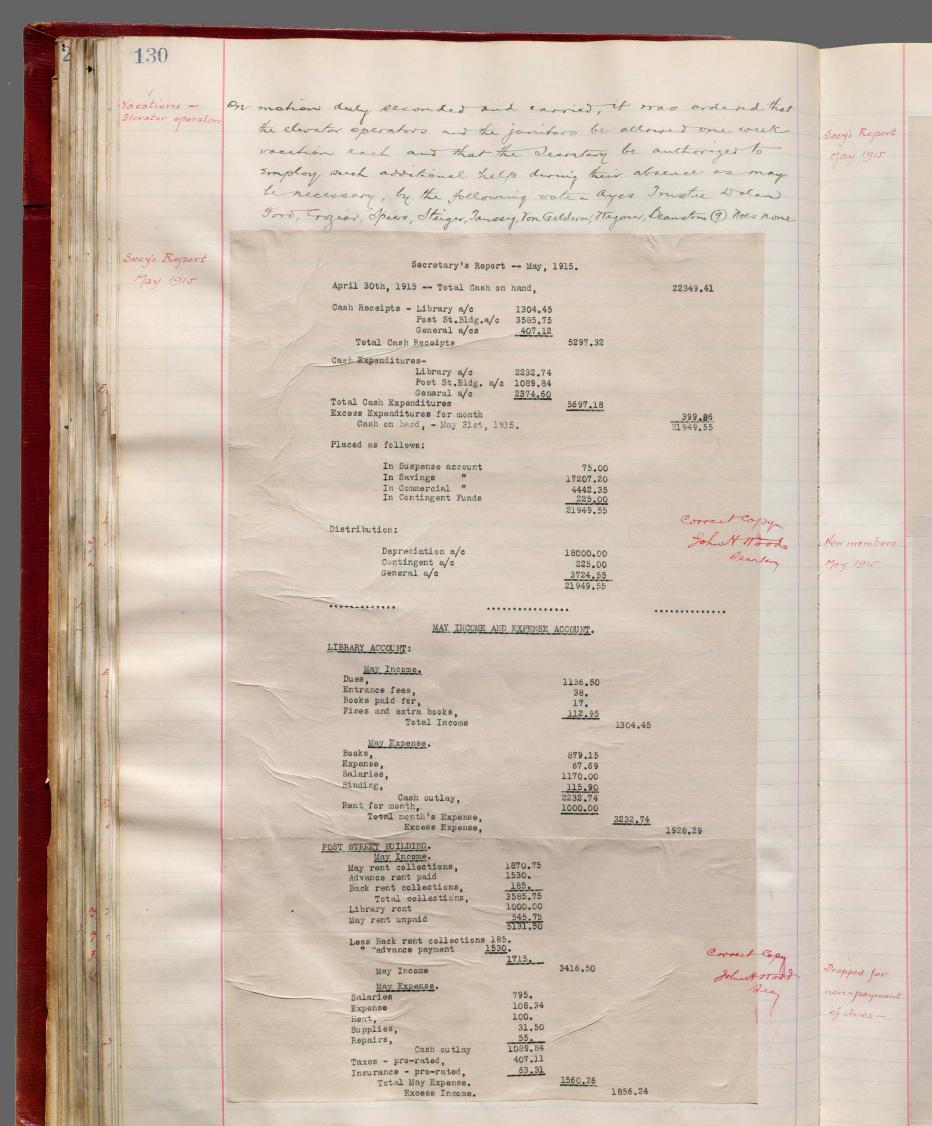
	In Commercial "	4842.21
	In Contingent Funds	225,00
		22349.41
tri h	ution:	
0110	0.1011.	
	Depreciation a/c	18000.00
	Contingent a/c	225.00
	General a/c	4124.41

APRIL INCOME AND EXPENSE ACCOUNT.

## LIBRARY ACCOUNT:

April Income.		
Dues,	1559.50	
Entrance fees,	35.00	
Books paid for,	3.40	
Fines and extra books,	111.40	
Expense a/c	6.65	
Total Income.		1715.95
April Expense.		
Books,	1057.08	
Expense,	237.12	
Printing & stationery,	21.72	
Salaries,	1170.00	
Binding,	348.43	
Lectures,	1.50	
Cash outlay	2835,85	
Rent for month,	1000.00	
Total month's Expense,	=======	3835.85

2119.90



Aston, Taggard Lindsey, E. M.

Shively, Miss Davis, Philip Gillot, E. Ryan, Rev. Rd. Beede, Miss Easter

duly seconded and corred adopted by the following vate ayes, Insteed Beauston, Ford, Lyons, catte, Spiers, Steiger, You Gelder, President Janko @ noes none

Invalue Dolan withdrew during consideration of above report

New Library Blog. The new Library Building Committee spresented the following report Your Committee on new Library Building reports as follows: "For the erection of the proposed new 10th story the following buto

Bids for lot story

Bids for Dumbmailes

Com-recommends no lot story.

10 & Story plan to be installed on 9th floor

P.J. Lynch, contrac cost not to exceed 7500 - and 500 - for builders fee.

,			
" mere received:	Auddins -	Dumbraiter	
" Jog Lynch	Duilding - *23873	\$ 3030	126903.
"MD. Henderson	24610	3236	27846
"Lindgrew Company	24880	3,500	28380.
" Williams Broo & Kenderson	25436	2950	28386
"William W. HayEs	25615	3214	28839.
· clinton Fireprooping &	26000	2550 -	28550. —
"matt. Y. Brady	26250	2450	28700
" Grant Fee	26400	2500,-	28900
" Chao N. Gomperty	26565	2360	28925.
"Thurston Tompany	26959	3300	30259
"Lewis a Hicko Company	, 28000	3840	31840.
"mahoney Bros	30934	3354	34288.

· deparato bedo were received for the dumbriales, for the reason " that this work is to be carried on and paid for by the Engineers

" Club, probably under the supervision of our architect, but at " no expense to the natitute for his fees.

" Your committee recommends that the idea of building a new " story be abandoned and that the proposed 10th drong floor plan, " nit such minor modifications as may be necessary, be

installed on the present 9th Hoor, and that he mork be " done by the lowest bidder, as above shown, pof. Synch " in the following manner - The contractor to quarantee the

"installation to east not to exceed \$750000, for labor and material " and the contractor to receive for his services an additional

" \$500.00. attached is a signed proposal from the Contractor. " In order that the quarters may be made ready, if possible, to

" accommodate the Engineers Congress, which is scheduled to meet "here in September 1915, your Committee accommends that it be

' authorized to proceed with the work as soon as an acceptance of

" the change of location is received from the Engineer's Club, all " other terms and conditions of the lease, as signed for the

" proposed 10th story, to remain the same, the necessary peopera to " be approved by the attorneys for the mechanics natitute -

" Respectfully Submitted (vignes) Byron Manzy, Otto You Geldern, "has . D. · Steige, Jas. Spiero, aw. death. new Library Building Committe Anstee Ford moved the following resolution:

"Resolved that it be, and it is hereby, determined and declared

Lease of poro posed 10th floor

"that it is unwise to make the exections and alterations conten-"plated by that certain lease and agreement excented by the "mechanics Institute, as lessor, and the Engineers Club, as "lessee, and bearing date the 26th days of april, 1915. The resolution was seconded. Invotee Beauton then moved to amend the resolution by adding thereto, "and he it further "resolved that Raid agreement and leave be, and it is "hereby declared void" The amendment was seconded: Invotes for accepted the amendment, and the resolution as amended was then adopted by the following vote. ayes Insteed Beauston, Fort. Lyons, Scatt, Spiro, Steiger, Von Geldern, fresidant Jenko (8) noes none

Bldg. Com. to negotiate with Engineers Club for lease of 9th floor

New Library It was then moved that the new Library Building Committee be authorized and instructed to Enter into negotiations with the Engineers club with a view to leaving the 9th floor of the mechanies' Institute Building, and to report the result of its regetiations at the next meeting of this Board . The motion was seconded, and carried by the following vote - ages Frustees Branston Ford, Lyons, Scatt, Spiers, Stieger, You Geldern, president Janks (8) Noes none

Sours to It was then moved seconded and unanimously carried that when this meeting adjourns it adjourns till Tuesday July 29th 1915 at 8 odlock pm

ecy's Report The Lecretary's report for June 1915 was on mistion duly seconded and carried ordered spread upon the minutes (see pages 136-137)

> The Librarian's report for June 1910 showing as follows was read New members 30. Withdrawalondife 1, Dubscribing 23, dropped for nonpayment of dues, 63. nembership June 30. 1915, 3404, as follows Honorary 6. Life 618. Subscribing 3454 - Eventation 10280, daily average 388, Dunday average 43. accessions Jay, by purchase 374 gift 13. budge 210. On motion duly seconded and carned the report was received and the names of the following 30 applicants for membership approved. (for list see page

It was then moved that all bids for the construction of the proposed 10th story on the machanies' Institute Building be rejected and the bidders so notified by the Scientary - The motion was seconded and adopted by the following rate - ayes Trustees Be auston, Ford, Lyons, Scott, Spiers, Steiger, You Gelden, president Jenka (8)

consideration of the report of Victor St. 12000, Consulting Civil Engineer, was upon motion duly seconded tearned, deferred till the next meeting of the Board Dan Francisco, California, July 27. 1915

an adjourned meeting of the Board of Trustees of the mechanics'

Listitute was held this 24th day of July 1915, at 8 o'clock, at

the office of the mechanics' Institute # 59 post Street, Lan Francisco, California, president Junks president of June were

present at rall call Invotees Beauston, Crozie, Ford, Lyons, Many,

Scott, Spiero, Steiger, Janssig, You Geldern, Hogoner, president Junks

(2) absent at rall call Juntees Cumming, Dolan (3)

The minutes of the meeting of July 20.1910 were read, and on motion durly seconded and carried approved.

Instee Comming Entered during the reading of the minutes

The New Library Building Committee presented the following report " Your Committee on New Library Builting reports as follows: " In the matter of negotiations with the Engineer's club for a lease " of the 9th Story of the mechanics Institute Bucking, referred to " this Committee at the meeting of July 20, 1915, your Committee " reports that it has seemed from the Engineers' Club the attached " copy of a resolution passes at a meeting of its Board of " Directors, held Tuesday, July 29th 1915, accepting the 9th floor under " the same terms and conditions as contained in the lease for " the projoses 10th floor. Your Committee recommends that the "proper officers of the Institute be authorized to excente and deliver " a lease to the Engineer' Club upon the terms and conditions " as set forth above, said lease to be prepared by the attorneys " for the mechanics Institute. Your Committee further recom-"mends that as soon as said lease is signed, the committee by " authorized to proceed with the rock in the following manner -"The contractor to gueroute the installation to east not to En-" eeed \$7500,00 for labor and materials, and the contractor to receive " for his services a flat fee of "500.". The work to be done · by populynch, he lowest bilder for the rook so outlined for " the proposed to the floor. attached in the contractors signed for-" posal a It is expected to have the nork completed in time " for the Engineer's Congress Thick is scheduled to meet in this " City during deptember 1915, providing arrangements can be "made for the early removal of the present 9th floor terrants" "Respectfully submitted, Byron Manyy, has D. Steiger, Otto Von Geldern, "Jas Spiero new Library Building Committee.

I was moved that the report be adopted and the Committee authorized and directed to carry out the recommendations contained therein - The motion was seconded, and carried by the following vote - ayes Irustus Deanston, brogies, bumming, Ford, Lyons, many, Josh, Spiero, Steiger, Jamesig, Von Gelden, Wagones, President Janks (3) note none

Instee Wagoner withdrew for the meeting -

It was moved that the new Library Building Committee be authorized and directed to arrange to have the 9th floor cleared of its present tenants, incurring such expense as may be necessary in the matter - The motion was seconded, and savied by the following rate - ayes Invotees Blandon, crozier, Comming Ford, Lyons, mongy, Scott, Spieso, Steiger, Jaussig, Yon Geldern, president Jento (3) noes none.

On motion duly seconded and carried it was ordered that the report of Victor It. Does, Consulting Civil Engineer, on the structural frame of the Machanis Institute Building not a view to determining whether or not it has sufficient strength to support an additional story, be filed.

On motion duly seconded and unanimously carried it was ordered that the claim of the mechanics Institute against the United properties Company for rental of rooms in the mechanics Institute Building be referred to the attorneys for the Institute for callection.

There appearing no further business the meeting adjourned attest

John M. Wood Georday Secretary

Secretary

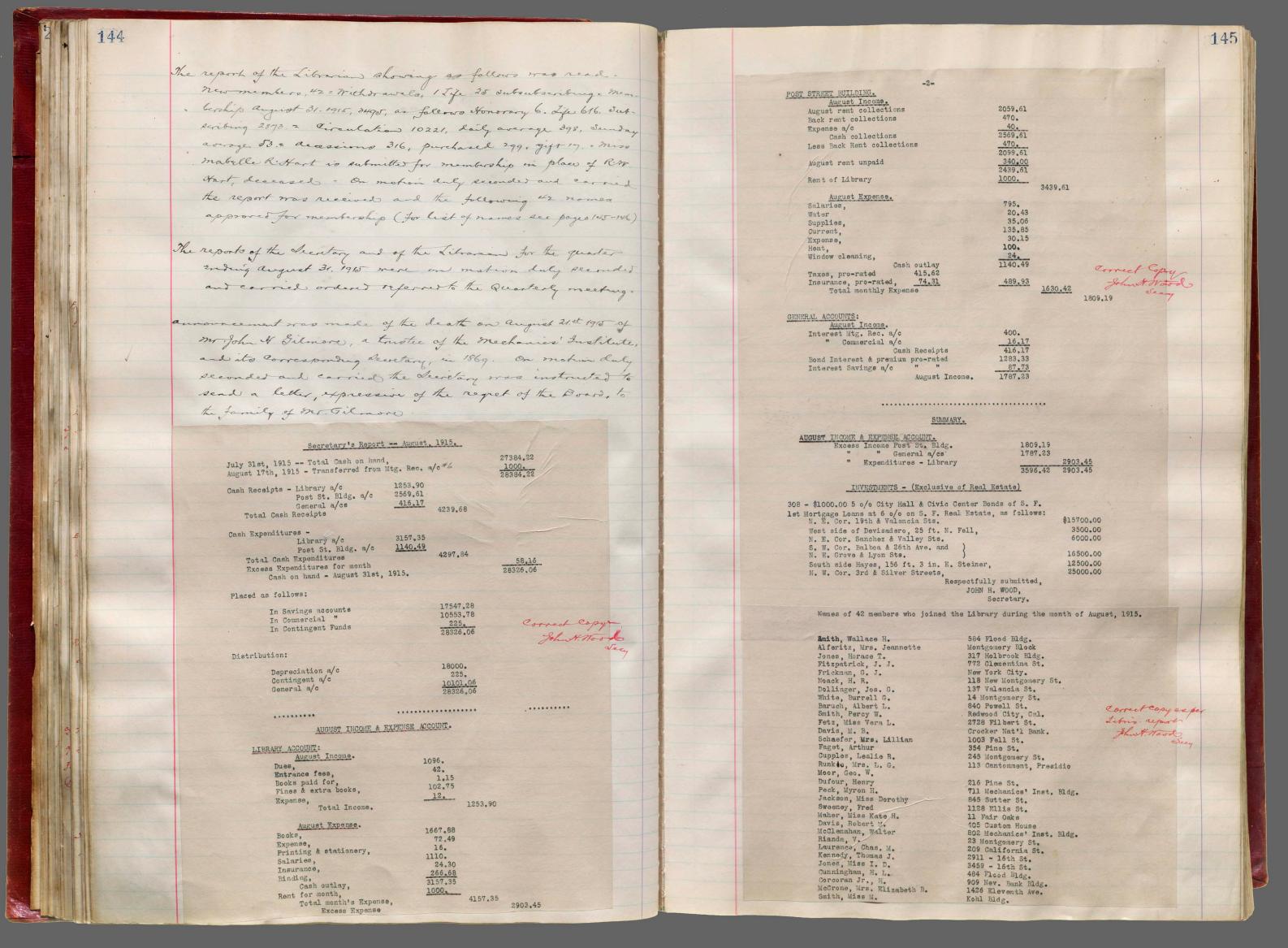
Recording Secretary

Santrancisco, California, Engular 3. 1915

There being no quorum present the regular meeting of the Board of of Irustices of the mechanics dustitute calles for this Incoday, evening, august 3, 1915, at 8 o'clock, was a rjourned.

Aleat John H. Nood

Secretary Recording Secretary



Harrison, Harry Y.
Wolfskill, Ney
Atherton, F. D. jr.
Wood, W. A.
Cudworth, J. J.
Ridings, W. A.
Hoyt, Wm. K.
Palmer, Miss Frema
Cohen, William
Parker, T. D.

833 Market St.
790 California St.
Hobart Bldg.
742 Market St.

742 Market St.

401 California St.
2025 Bincoln St. Berkeley, Cal.
3934 California St.
St. Francis Hotel
Balvadara, Cal.

There oppearing to further business the meeting adjourned attach

Johnst. No od Secretory

Georging Severar

She regular Quarterly meeting of the members of the mechanies' Institute was called to order this Thursday evening, September 16th 1915, at 8 o'clock, by President Livingston Jenko. The being no quaram present the meeting adjourned

> John M. Nool Secretary

Geording Secretary

Sho regular meeting of the Board of Invaters of the mechanics' Institute was held this Tuesday corning, Depotember 21st 1915, at 8 o'clock at the office of the mechanics' Institute, 57 post street, Dantran eises, California, president Jents presiding - There were present at roll call Toustees Beauston, Ford, Lyons, manyy, Seatt, Spiers, Steiges, You Goldern, Hogoner, president fints (6) absent at roll call Trustees Crozies, Cumming, Lolen, Taussig (4)

The minutes of the meeting of deptember 7th 1915 were read and on motion duly seconded and carried approved

The report of the Finance Committee recommending the payment of audited vouchers # 4538-4543, amounting to \$356? was upon motion duly seconded and carried adopted, by the following vote - Ryes Trustees Beanston, Ford, Lyons, many, Scott, spiero, Steiger, von Gellern, Magoner, President Jako To rose none

a report of messes Freenhood + Janses, of an examination and audit

of the books of account and records pertoining thereto for the six months ending august 31st 1915, and certifying to their correctness was upon motion duly account and corried ordered filed.

a report from the membership Committee recommending that the following 75 members be dropped from the roll of membership for nonpayment of dues, was upon motion duly seconded and corried adapted (for lich of normes and armount due see page 147 below)

It was moved and seconded that the proper officers be authorized to make payments, in accordance with the terms of the contract for the alteration of the 9th floor, after bills for some have been cheeked by the Secretary and approved by the restlictory Building and Finance Committees. The mation was account by the following vato - ayes, Insteed Beauston, Ford, Lyons, mongy, east, Spiers, Finger, You Gellern, Hagoner, president fraks of noce none

LIST OF NAMES ORDERED STRICKEN FROM THE ROLL OF MEMBERSHIP FOR NON-PAYMENT OF DUES.

Owing 10 quarters - \$15.00 Summerhayes, W. R.

Owing 9 quarters - \$13.50 Broderick Wm.

Owing 8 quarters - \$12.00 Nourse, B. F. O'brien, Percy H.

Owing 7 quarters \$10.50 Hunt, Chas. W. Ratto, Geo. W.

Owing 6 quarters - \$9.00 Cloman, S. A.

Owing 5 quarters - \$7.50
Jordan, Mrs. T. C.
Lewis, Geo. W.
Mcore, R. R.
Lewis, F. H.
Corcoran, Miss Amanda
Watson, Dr. Jas. S.
Waldmann, Harold
Sayers, M. E.
Reynolds, Miss Irene
Houtz, W. R.
Bradley, Warren
Smith, Procter
Roberts, C. L.
Holme, Mrs. Ada C.
McCombie, G.
Kahfer, Jules
Driscoll, J.
Wuthmann, E. F.
Allison, A.
Carson, Miss E. Moreland
Tindall, Ben
Tornquist, C. H.
Ketcham, P. H.
Hopkins, Bob
Redding, Miss Ruth
Henderson, L. J.
Olds, Norman E.
Maginnis, L. A.
Plant, Francis B.
Wulff, Timothy M.
Snell, Earle
Connick, Harris D.

Stillman, Alfred

Cantrell, Russell W.

Fenton, R. B.

Goldstein, H. W.
Curran, Chas. L.
Johnson, J. C. Maj.
Krueger, Max
Ives, Miss Louise
Mason, John
Tuohy E. P.
Cutter, E. B.
Fidler, C. S.
Allemann, R. C.
Schernstein, E. W.
Baxter, D. F.
Leib, W. F.
Leete, H. M.
Sanders, Frank A.
Lantheaume, Wm. J. B.
Townsley, H. B. Mrs.
Easton, H.
Henry J. H.
McDonald, Miss E.
Parez, G. N.
Schumann, James M.
Maguire, Denis
Dowst, A. A.
Schwerdt, Philipp
Johnson, Mrs. W. P.
Cline, Alan P.
Ashley, Raymond T.
Pollock, W. C.
Greenleaf, G. H.
Speyer, Miss Frances E.
Hartmann, H. H.

as perkitno acpos

John Nood de

There appearing no further business the meeting as purned attack John H. Wood. Seen Glo Recording Secretary

Dantrancisco, California. October 5th. 1915

The regular meeting of the Board of Instees of the mechanico Institute

who held this Tuesday evening, October 5th 1915, at 8 s'efock

at the office of the mechanico' Institute, # 57 post street, Lantran
eises, California, President Fenks presiding: There were

present at role call Trustees Beauston, Crogier, Cumming,

Ford, Death, Spiers, Steiger, Tauseig, You Gelden, president

Fenks (D) absent at role call Trustees Dolan, Lyons, mangy,

Wagoner (#)

The minutes of the meeting of deptember 21st 1915 mere read, and on motion duly seconded and carried approved

The report of the Finance Committee recommending the payment of audited vouchers # 4544-4569 amounting to \$3278.61, of which \$313 the is for 9th floor alterations, was upon motion, duly seconded, adopted by the following vote - ayes, Involves Beauston, Crozie, Cumming, Ford, Death, Spiers, Steiger, Tanssig, Ton Gelden, President Jenko (10) noss none.

ms. Hagones Entered.

The report of the Library Committee recommending the purchase of books amounting to \$428.14 net, as per general book lists 24-25, \$241.28 and technical book lists \$45-50, \$186.26 was upon motion, duly seconded, adapted by the following vote - Ryes Instees Beauston, Crozies, Cumming, Ford Seatt, Spiers, Steiger, Jansig, You Geldern, Vagoner, president Jenks II noes more.

The report of the Library Committee recommending that the salary of a. L. Toge, reference librarian, be increased from \$180000 to 2000000 per year, was upon motion, duty occarted, adopted by the following vote - lyes Invotees Occardon, croyies, Cumming, Ford, Seatt, Spiers, Steiger, Taussig, You Gelden, Hogoner, president Junto @ noes none.

Mr. Beauston, for the Committee on Lectures and classes reported that the first lecture of the course by prof. It move Stephens, on "The Doetry and proce of knoward Kipling" had been delivered on September 230 1915 and that the attendance had been about seven hundred.

The report of the Secretary for the month of September 1910 was upon motion, duly seconded and carried, ordered apread upon the minutes (for report see pages 149-150)

The report of the Librarian for the month of Deptember 1915, showing as

follows, was read. Newmembers 52 = Withdrawals, Life 2. Subscribing 20. drapped for non-payment of dues, 75 = Nembership September 20, 1915, Honorary 6. Life 614. Subscribing 2820. total 3440 = Circulation 10284, daily average 411, Sunday & holiday overage 67 = accessions 663, by purchase 4444, gift 210, binding 9. \* The name of Howard Middleton is submitted for membership in place of John Middleton, deceased on mation duly occanded and carried the report ras received and the following of names approved for membership as made also the change in membership of John Middleton to Howard Middleton. (See pages 150-51 for list of names)

Secretary's R	eport September	, 1915.		
August 31st, 1915 Total Cash	on hand,		28326.06	
RECEIPTS -				
Library a/c	13	237.85		
Post St. Bldg. a/c(including	Library Rent) 28	304.81		
General a/cs	4	111 43		
		4454.09		
EXPENDITURES -				
Library a/c (including rent		107.98		
Post St. Bldg. a/c	13	301.61		
General a/cs Total Expenditures,		4724.34		
Excess Expenditur	res for month	7167.37	270.00	
Cash on hand	- September 30th,	1915.	270.25 28055.81	
			2000000	
Placed as follows:				
To Canina	44			
In Savings accounts		7.28		
In Commercial " In Contingent Funds	1028			
In concengant funds		5.		
	2805	5.81	Cornect The	
Distribution:			-	
			Correct	Copy
Depreciation a/c	1800	0-	20	× S
Contingent a/c	22		the	11100
General a/c	2783			S.
	2805			and the same
	E & EXPENSE ACCOU	NT.		
LIBRARY ACCOUNT: September Income.		NT.	•	
LIBRARY ACCOUNT:  September Income.  Dues,	E & EXPENSE ACCOU	NT.	•••••••••••••••••••••••••••••••••••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees.	E & EXPENSE ACCOU	<u>MT</u> .		
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for,	1060. 52. 16.	NT.	••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books,	1060. 52. 16. 103.85	NT.	••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures,	1060. 52. 16. 103.85		••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books,	1060. 52. 16. 103.85		••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense.	1060. 52. 16. 103.85		••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books,	1060. 52. 16. 103.85		••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense,	1060. 52. 16. 103.85 6. 1237			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery.	1060. 52. 16. 103.85 6. 1237			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries.	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45		••••••	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising.	1060. 52. 16. 103.85 6. 1237 785.73 220.85 22.75 1145.45 6.80			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding,	1060. 52. 16. 103.85 6. 1237 785.73 228.85 22.75 1145.45 6.80 71.40			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures,  Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures.	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47.			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98			
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85		
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay.	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98	.85		
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures,  Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85		
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85		
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income.	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85	.13	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85 .98 .2070	.13	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections Back rent collections	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85 98 2070 1459. 340.	.13	et to
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	98 2070 1459. 340. 5,81	.13	et to
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense.  Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections Back rent collections Lemp a/c	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	.85 98 2070 1459. 340.		et to
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections Back rent collections Lemp a/c Cash collections Library Rent,	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	98 2070 1459. 340. 5.81 1804.81 1000. 2804.81	.13	
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections Back rent collections Lemp a/c Cash collections	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	98 2070 1459. 340. 5.81 1804.81 1000. 2804.81 345.	.13	et to
LIBRARY ACCOUNT:  September Income.  Dues, Entrance fees, Books paid for, Fines & extra books, Lectures, Total Income.  September Expense. Books, Expense, Printing & stationery, Salaries, Advertising, Binding, Lectures, Cash outlay, Rent for month, Total month's Expense, Excess Expense  POST STREET BUILDING. September Income. September rent collections Back rent collections Lemp a/c Cash collections Library Rent,	1060. 52. 16. 103.85 6. 1237. 785.73 228.85 22.75 1145.45 6.80 71.40 47. 2307.98 1000.	98 2070 1459. 340. 5.81 1804.81 1000. 2804.81	.13	et to

"in shape a yours truly Nanford Investment Co. by mo'Gonnell"

mr Ford presented the following resolution

"Atheres, the Board of Trusters, on the st day of November 1912 adopted a resolution in the words and figures following:

"Thereas, the so-called Library Building of the mechanics"
"Institute at on post theet, Santrancises, is of the proximate
"rature of Three Hundred Thousand Dollars. (300.000."); and,

"Thereas, an appropriate fund should be annually set "apart to cover the annual depreciation of said building; and, "Thereas, two percent (2%) of the value of said building "is deemed a proper sum to be thus annually set apart; "now, Therefore, Resolved, that the sum of dix Thousand "Dollars (6000.") be set apart annually on the 25 day of "January of each year to the credit of a fund to be known as the "Depreciation Fund" which fund is hereby excated "and Established:

"Act apart shall be invested for the mechanics Institute in "artfully selected interest bearing securities or in income "producing real estate; and that all interest or income arising "therefrom shall be credited to said "Depreciation Fund" and "be similarly invested.

"Created and Established, that said "Depreciation Fund "hereby "Created and Established, shall be neither used nor expended "for any purpose other than for the replacement of the build"ing above described;"

"that the sum of Dix Thousand Doll ers ("bood"), and no more, should amount of said Depreciation Fund, in Thereas, through inadvertance, all interest and income a arising therefrom mere also directed by said resolution to be credited to said Depreciation Fund, in to be credited to said Depreciation Fund,

" now, Therefore, be it resolved: - First: That said resolu-"tion adopted, as aforesoid, on the 5th day of November 1912, "and hereinabove quoted, be and the same is hereby, revoked,

"rescinded, and annulled."

"Decond: That, commencing with the year Mineteen Hundred and Shirteen (1913), the Jum of Dix Thousand Dollaro (\$600000)

"be set apart annually on the 28th day of February of "Each year to the credit of a Frend to be known as the De" preciation Fund; which Jund is hereby created and established;

That all sums of money so set apart be invested

"for the Mechanics Institute in carefully selected interest

" That no part of said "Depreciation Jund", save and " except the interest or income arising therefrom, whall

"bearing securities or in income producing real estate;

" than for the replacement of the Joealled Latrony Building of the "mechanics Institute at #57 Post Street, Sontrancisco, California;

" its amount and condition as well as the monney sud

" character of its investment may at all times be readily

after some discussion, and mation duly accorder and corried, it was ordered that further consideration of the matter be postponed until the meeting of november 16th 1915

It was mored seconded and correct that a committee of one be appointed to ascertain the cost of restoring the mural fainting by one. arthur I mathewa, formerly in the vertibule of the old mechanics' Institute Building destroyed by fine in april 1906, and which was presented to the Institute by Instee Revolph Jamosia. The president appointed Instee Revolph I. Jamosia to ach as the committee

It was moved, seconded and carried that a committee of one be appointed to assectain the cost of installing a bronze plaque commemoration of the exection of the present snechanies' Institute Builving, the plaque to be placed in the notabule. The president appointed Inestee Byron manzy to act as the committee.

There appearing no further business the meeting adjourned

John M. No od

GloReauton Recording Secretary

There being no grown present the regular meeting of the Board of Trustees called for november 25. 1910 at 8 o'clock form.

John St. Wood Secretary

Leo Beauton Recording Secretary Dentrancisco, Calif. November 16th 1915.

The regular meeting of the Board of Sourtees of the mechanics inchested that mes help this Tuesday evening, November 16th 1915, at 8 sclock at the affice of the mechanics directate, #37 post other, controncisco, California, president fents prosiding. There were present at roll call Trustees Beauton, and Dolan Ford, Manyy, Ocatt, Jaussig, You Golden, Magones, president fents of absent at roll call Trustees Cumming, Lyons, dent fents of absent at roll call Trustees Cumming, Lyons, continued, Spiers, Spiers, Steiger of

The minutes of the meeting of ochober 19th 1915 were readour on motion duly seconded and carried approved

Frustees crogies and steiger entered during the reading of the minutes

The report of the France Tommittee recommending the payment of audited rouchess # 4595-4642, and wating to \$824427 rad upon motion duty seconded and carried adopted by the following vote - ayes Invotees Beauston, Crozies, Dolan, Ford, manzy, Seatt, Steiges, Jaussig, You Geldern, Hagones, president fraks (1) noes none

The report of the Finance Committee recommending that the sum of Atooo of be transferred from the Savings account to the Commercial account was upon motion duly seconded and corned adopted by the following rate - ages Trustees Deauston, Crozier, Dolon, Ford Many, Scott, Steiger, January, Von Geldern Wagoner, President Janks @ Poes none

The report of the Library Committee recommending the purchase of books, as per General Book lists, series 8, rumbers 26 to 29, \$462. , and Jechnical Book lists numbers 51 to 53, \$109.26 and of periodicals for the year 1916 at an extimated cost of \$1130. & , ras upon makin duly seconded and carried asopted by the following vote - ages Irratees Beauston Crozier, Dolan, Ford, manyy, Scatt, Striger, Janseig, 700 Geldern, Nagoner, president Jento (1) Naco none

a report of the Library Committee recommending the appointment of Roy C. Jansen, as assistant, it to Separant, in place of Mrs. O. C. morris, resigned, was read. On motion duly seconded and carried the Secretary was instructed to east the ballet of the Board for Mr. Roy C. Jansen. The Secretary thereupon cast the ballet as directed whereupon the president dellared our fancer elected as an assist.

and in the Library.

The special committee on mural pariting reporter progress.

The Special Committee an Gronze placque reporter progress -

The report of the Secretary for the month of October 1915 ros upon motion duly seconded and correct archeret spread on the orientes.

( for report see pages 100-7)

The report of the Labrarian for the month of October 1915 Showing as follows mes read - New members 73, re-instatement (Hopris D. Commist)!

mithorousla 28. membership October 31t 1915, 2486, as follows,

Honorary 6. Life 614. Subscribing 2866. Circulation 10282, daily
average 406, Sunday averages 52. accessions 684, by purchase

524, gift 56, binding 104. - On motion duly seconded and

corried the report was received only the mames of the following

13 applicants for membership, and of motorris D. Commick,

for reinstatement, approved (for names see page 107)

The matter of recolution creating a "Depreciation Fund" prosents at the Board meeting of October 19, 1910, action upon which was postponed until this meeting, was then taken up. It was moved and seconded that the resolutions to adopted I was moved to amend that portion of the resolution relative to the investment of the fund to read as follows.

"That all sums of money so set apart be invested for "the mechanical distitute in carefully selected interest bearing rational, state, country, or municipal bonds, or in real estate first mortgages, or in income pro"ducing real estate." The amendment was seconded and upon a vote being laken was declared last.

The original resolution was then, upon motion duly seconded and corried, unanimously adopted.

On motion duty seconded and unanimously corried the Finance Committee was requested to make recommendation to this Board regarding the investment of \$12000.00 in bonds, for account of the depreciation funds.

September 30th, 1915 -- Total Cash on hand,

RECEIPTS:
Library a/c
Post St. Bldg.a/c (including Library Rent) 2931.50
General a/cs
Total Receipts

EXPENDITURES:
Library a/c (including rent) 3383.41
Post St. Bldg. a/c (including rent) 3383.41
Post St. Bldg. a/c 1311.00
General a/cs.
Total Expenditures,
Excess Expenditures for month,
Cash on hand - October 31st, 1915

Second Seco

158

The report of the Library Committee recommending the purchase of books as per General book lists Series 8, numbers 30 to 34, amounting to 5041. 2 net, and Jechineal book lists, numbers of to 60, amounting to \$602. 2 net, total \$1143. 24 was upon motion duly seconded and carried adapted by the following vote, ages Instees Project, Dolan, Lyons, many, Scatt, Jaussig, You Geldern, president Janks 8 noes none

of audited rouchers # 4643-4679 amounting to \$4483. 80, 200

upon motion duly seconds) and carried adopted by the following vote = ayea Irusteed Crozier, Dolan, Lyons, mangy,

Scatt, Jaussig You Geldern, president Janka & Noes none.

The report of the Secretary for the month of november 1915 mas upon mation duly seconded and carried ordered apreced upon the minutes (for report see pages 159-160)

The report of the Librarian for the month of november 1915, showing as follows was read new members 63 = trithdrawal.

Life 2, Subscribing 31 = membership november 30. 1915, 3526, divided as follows, tonorany 6, Life 612, dubscribing 2908.

Circulation 10422, daily average 424, Sunday and toliday average 474 decessions 487, by purchase 381, gift 13, brinding 93. = on mation duly seconded and carried the report was received and the names of the following.

63 applicants for membership approved (for list of names see page 160-1)

The reports of the Secretary and of the Librarian for the Quarter and of the Distraction duly seconded and corried referred to the Quarterly meeting

The special Committee on Bronze placque reported progress

```
POST STREET BUILDING.

November Income.

November rent collections,
Back rent collections,
Repairs a/c
                                                                                       1691.50
                                                                                      1968.50
                                         Cash collections
               Library Rent,
                                                                                       2968.50
               November rent unpaid
                                                                                      405.
               Less Back rent collections,
                                                                                       275.
                                  Income for month
                                                                                                          3098.50
              November Expenditures Salaries,
             Water,
Supplies,
                                                                                       16.57
116.13
                                                                                       2462,27
                                                                                       133.20
              Expense,
              Heat,
Repairs,
                                                                                        100.
              Window cleaning,
Cash outlay
Taxes - pro-rated 410.38
Insurance " " 81.14
                                                                                      3760.82
                                                                                     491.52
4252.34
2462.27
                                                    81.14
              Less outlay for taxes,
Monthly expense
                                                                                                         1790.07
                                                                                                                            1308.43
   GENERAL ACCOUNTS:
            November Income.
Interest Mtg. Rec. a/c
" Commercial a/c
Cash receipts
                                                                                                                                                                 John Hood
            Bond Interest & premium pro-rated 1283.33
Interest Savings a/c " 87.73
November Income
November Expenditures.
Post St. Bldg. Alteration a/c 2007.00
Taxes - Outside Lands 10.97
                                                                                                         1780.82
                                          Excess Expenditures 10.97
                                                                                                                                237.15
                                                                  SUMMARY.
 NOVEMBER INCOME & EXPENSE ACCOUNT.

Excess Income Post St. Eldg.

"Expenditures General a/cs"

"Library
                                                                                                         1308.43
                                                                                                                              237.15
INVESTMENTS - (Exclusive of Real Estate)

308 - $1000.00 5 o/o City Hall & Civic Center Bonds of S. F.

1st Mortgage Loans at 6 o/o on S. F. Real Estate, as follows:

N. E. Cor. 19th & Valencia Sts.

West side of Devisadero, 25 ft. N. Fell,

N. E. Cor. Sanchez & Valley Sts.

S. W. Cor. Balboa & 26th Ave. and

N. E. Grove & Lyon Sts.

South side Hayes, 156 ft. 3 in. E. Steiner,

N. W. Cor. 3rd & Silver Streets,

Respectfully submitted,

JOHN H: WOOD,
                                                                                                         1308.43
                                                                                                                                       $15700.00
                                                                                                                                           3500.00
                                                                                                                                           6000.00
                                                                                                                                         16500.00
                                                                                                                                         12500.00
                                                                                                                                       $79200.00
                                                                                          JOHN H: WOOD,
Secretary.
```

Names of 63 members who joined the Library during the month of November, 1915.

Bullock, J. T.
Taylor, A. C.
Green, James B.
Jacobsen, Miss A.
Weile, H. R.
Spencer, H. McDonald
Hartnett, J. E.
Zentini, Mrs. C. H.
Ryan, Miss Mary Alice
Williams, Fred L.
Post, F. A.
Cameron Jr. Mrs. Brenster
Graves, Taylor
Chippendale, Arthur
Raymond, Mrs. Loretta
Douglas, Miss M. L.
Updyke, Mrs. L. R.
Goldsmith, L.
Bourke, Ulick
O'Brien, R. J.
Mauman, H. A.
Yerington, Mrs. James
Cashman, Wm. F.
Kellogg, H. A.
Murchison, Miss A. G.
Dexter, Chas C.
Brown, Miss Esther A.
Stephenson, R. C.
Mcoser, Wm.

409 Washington St.
49 Sansome St.
534 Steiner St.
1000 Union St.
21 Sutter St.
1436 Oakdale Ave.
645 Leavenworth St.
2550 Vallajo St.
1633 Dwight Way, Berkeley, Cal.
Curtaz Apt. Bush St.
565 El Dorada Ave. Oakland, Cal.
1917 Page St.
1316 California St.
Sausalito, Cal.
440 Eddy St.
2633 Clay St.
St. Jemes Hotel
110 Sutter St.
927 Ashbury St.
Corte Madera, Cal.
5 Pioneer Place
2747 Stuart St., Berkeley, Cal.
1630 Lake St.
St. Luke's Hospital
917 Shattuck Ave. Berkeley, Cal.
14 Montgomery St.

Beebee, R. A.
Burke, Jno. T.
Powers, Mrs. Laura Bride
Howe, Albion'S.
Laux, Miss Cora G.
Craig, Harry L.
Edson, Miss Katherine P.
Sarantis, Chris
West, Mrs. E. P.
Adams, S. T.
Britton, C. A.
Donahue, James
Wilbur, Miss Edity M.
Sessions, George L.
Macomber, H. J.
Walker, Mrs. J. R.
Hauxwell, J. G.
Small, Frederick
Caatene, A. J.
Riley, Mrs. May F.
Frank F.
Wilson, Roger Wm.
McVey, Mrs. L. H.
Smyth, J. F.
Bruce, H. A.
Kawakami, K. K.
Moore, Courtney
Shine, Thomas
Byrne, J. W.
Hammerly, F. V.
Stewart, C. E.
Shepherd, C. J.
Thompson, Laurence
Murphy, John

Hempton Court
1175 Greenwich Terrace
1678 Sacramento St.
930 Taylor St.
419 Golden Cate Ave.
948 Market St.
130 Post St.
Burlingame, Cal.
1138 Golden Gate Ave.
Burlingame, Cal.
220 Anza St.
2814 Webster St.
401 Crocker Bldg.
St. Francis Hotel
Presidio
178 Delano Ave.
41 First St.
1434 E. 11th Ave. Oakland, Cal.
600 Stockton St.
2520 Durant Ave.
Shreve Bldg.
1400 Jones St.
Clunie Bldg.
Mail Valley, Cal.
1531 Anza St.
732 Mills Bldg.
Naval Training Station U.S.N.
Fairmont Hotel
1609 Franklin St.
St. James Hotel
Federal Reserve Bank
570 O'Farrell St.

814 Hobart Eldg.

There appearing no further business the meeting astonomes attest John N. Noot Georday Recording Secretary

The regular Questicity meeting of the members of the mechanics and the mechanics of the mechanics and this Thursday evening December 9th 19 w est 8 delock in the mechanics metalito Building, #07 foot otherst, Som Francisco, California, a quorum Geing present.

The minister of the annual meeting of march 4th 1910 mere read and on motion duly occounted & carried approved.

The report of the decretary for the Quarter Ending november 30 h 1910 was read and on motion duly seconded and carried ordered approach on the minutes (see page 162-163).

The report of the debraries for the quarter Ending November 30 h 1910 was read and on motion duly seconded and seconded of the debraries for the quarter Ending November 30 h 1910 was read and on motion duly seconded and some some ordered and on motion duly seconded and some sorried ordered spread on the minutes (see page 163).

The president amounted that the next order of busines

```
the nomination of Inesteen of the mechanics Institute for the
term beginning march gt 1916 to be voted upon at the annual
 Election to be held February 29th 1916 -
                                                                      mys & Healy no
 inated messo. George Beauston, A.W. Crozier, Joseph In. Cu
Livingston Jenks, James & Lyons, James Spiero, Rusolph James
John m. Curtis, aw statt, morney, Icalore Dockweille,
John J. mc Dade, wor con Intoch, George m Cumming
 appearing no furthe nominations they were upon motion
 duly seconded and carried closed for the evening
metion duly seconded and carried it was ordered that a
 committee of three to be selected from the membership
  be appointed to and it he books and accounts and report
 at the nesh quarterly meeting - The president names a.
  the Committee Mesoro L. H. Greenhood, P.J. Lynch, J.C.N. Brooks
                 SECRETARY'S REPORT - Quarter ending November 30th, 1915.
                                                                      28326,06
        October 1st, 1915 -- Cash on hand,
                                 RECEIPTS DURING QUARTER.
       LIBRARY ACCOUNTS.

Dues,
Entrance fees,
Books paid for,
Fines & extra books,
                                          3575.
188.
22.25
            Lectures,
                                          3.65 4157.15
            Sundry,
        POST STREET BUILDING INCOME ACCOUNT.
Rents, 8697.
                                         7.81 8704.81
            Sundry,
       GENERAL ACCOUNTS.
Interest a/c Mtg. Rec. 1188.
Com'l account, 44.25 1232.25
Total Receipts, 14094.21
        LIBRARY ACCOUNT.
Advertising,
                                          6.80
63.15
2348,17
             Insurance,
                                           331.23
                                                                                    John K trood
             Expense,
Printing & Stationery,
Salaries,
             Furniture,
             Rent,
Taxes,
                                          410.00 10156.87
             Lectures,
        POST STREET BUILDING EXPENSE ACCOUNT.

Salaries, 2517.75
Water, 55.27
Supplies, 182.85
Window cleaning, 72.
Expense, 151.94
46.50
                                           72.
151.94
46.50
            Lamps,
Heat,
Current,
                                           300.
457.35
                                          127.50
             Repairs a/c
                                                    6373.43
         GENERAL ACCOUNTS.
             Post St. Bldg. Alterations a/c 2917.22
Post St. Bldg. Cost a/c 114.75
Taxes (Outside Lands) 10.97 304
Total Expenditures,
Excess Expenditures
Cash on Hand, December 1st, 1915.
                                                   3042.94 19573.24
       Cash on how,

Cash Account: (Distribution)

In Savings accounts, Dec. 1st, 1915,
In Commercial " Dec. 1st, 1915,
In Contingent Funds, Dec. 1st, 1915,
Total
                                                                  22847.03
        LIBRARY ACCOUNT.
Total Receipts,
                                                        4157.15
10156.87
             Total Receipto,
Total Expenditures,
Excess Expenditures
```

5999.72

```
POST STREET BUILDING INCOME ACCOUNT.
                         Total Receipts,
Total Expenditures,
                                                                                     6373.43
                                              Excess Receipts,
                  GENERAL ACCOUNTS.
Total Receipts,
                         Total Receipt,
Expenditures,
Excess Expenditures,
                                                                                      3042.94
                                                                                                               1810.69
5479.03
                         Total excess cash expenditures for Quarter,
                                      INVESTMENTS - (Exclusive of Real Estate.)
                                                                                                                       Correct Epse
                  308 - $1000.00 5 o/o City Hall & Civic Center Bonds of S. F. lst Mortgage Loans at 6 o/o on S. F. Real Estate, as follows:
N. E. Cor. 19th & Valencia Sts.
                                                                                                                        John t Wood
                                                                                                         $15700.00
                        N. E. Cor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell,
N. E. Cor. Sanchéz & Valley Sts.
S. W. Cor. Balboa & 26th Ave., and
N. E. Cor. Grove & Lyon Sts.
N. W. Cor. 3rd & Silver Sts.
South side Hayes, 156 ft. 3 in. E. Steiner,
                                                                                                            3500.00
                                                                                                           16500.00
                                                                                                           25000.00
                                                                       Respectfully submitted,
                                                                             JOHN H: WOOD: Secr
December 9th, 1915.
                  The President
                     and Board of Trustees,
Mechanics' Institute.
                               I herewith submit my report for the quarter ending November 30, 1915.
                  Membership:
                               September 1st, 1915
Added
                                                                                     3495
                                                                       188
                                                                                      189
3684
                               Reinstated
                               Withdrawn - Life
                               Subscribing 79
Dropped for non payment of dues75
Membership November 30, 1915
                                Divided as follows:
                                             Honorary
                                             Subscribing
                                Standing of subscribing members:
                                    69 have paid in advance
1370 " " for the present quarter
764 owe for one quarter
363 " " two quarters
160 " " three "
113 " " four "
                                       69 " " five or more quarters
                   Accessions:
                                                                                                           60710
                                 Number of volumes reported September 1st
                                 Added by purchase " gift" binding
                                                                                                           1834
                                 Less lost and paid for
Number of volumes November 30th, 1915
                                                                                                           62531
                                 There were issued for home use 31528 volumes, a monthly average of
                    Receipts:
                                 Entrance fees
                                                                                       3575.
                                  Books paid for
                                                                                        202.05
                                 Extra books
                                  Lecture tickets
There appearing no further business the meeting adju
                                                                                                            GeoBeauston
       attest John St. stood deay
                                                                                                                Recording Secret
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Don Francisco, California, December 15th 1915 aspecial meeting of the Board of Socialees of the mechanics Institute calledby order of the president, was held this treonesday, December 10th 1915 at 12 oclock room at the office of the mechanics of sister tute, # of fost street, Soutrancisco, balifornia, Vice president manyy presiding. There were present at roll call Instees Beauators, Crozier, Dolan, Muzy, Steiger, Jaussig, You Geldern, Wagoner & absent at rale sale Invatera Cumming, Ford Lyons, Scott, Spiers, president fraks 6

The following call for the meeting was read, a copy of which had been mailed to Each Trustee -

Lantrancisco, California December 13th 1915 "a special meeting of the Goard of Trustees of the mechanics' "Institute will be held in Room &03, mechanics Institute Building, " Ty Post Street, Santrancises, bal., on Nednesday, December 15th, " 1910 at 12 o'clock noon, for the purpose of considering and " acting upon an affer for a lease of stone, # 61 post street, " in the mechanics' Institute Building - Respect

" Livingston Jenks, president

Respectfully John H. Wood, Decretary

hairman mangy stated that a letter had been received from 4. B. me Gerry to. Inc, real estate agents, starting that they has a tenant for the store at 3000 per month on a five years leave same to be used as a restaurant with a portion sublet to a barber shop or caudy store also that a letter had been received from The 9. Leiky Co. offering to lease the store for five years at 200.00 per month, and Enclosing a check for \$20000 as a deposit - after considerable descussion the Jinance Committee ras authorized to close a lease with the de Luty Co. upon Either of the following terms, a lease for three years at \$20000 permonth, or a lease for five years at \$ 22500 cpal month, and the proper officers of the Institute mene author ight to sign and deliver same when approved to the Committee by the following vote - ayes Instees Beauston, Crozie, Dolan manyy, Steiger Tanking, Ton Geldern Magoner & nove none

There appearing no further business the meeting adjourned

John H. Nood Secretary

Leo Beauston Recording Decretary

don Francisco, California, December 21st 1915 The regular meeting of the Board of Toustees of the mechanics Institute was held this Tuesday evening December 21st 1915 at 8 o'clock, at the office of the mechanics Institute # 57 post street, dantraverses, California, president fraks presiding . There were present at rall call Invaters Beauston, Corgies, Dolan, Ford, Lyona, You Geldern, tragoner, president Jenka (8) absent at roll call Trustees Cumming, mangy, death, Spiers, Steiger, Jansaig 6

The minutes of the regular meeting of December 7th 1915 were read and on motion duly seconded and correct approved.

The minutes of the special meeting of December 15th 1915 were read and on motion duly seconded and corried approved

The report of the Finance Committee recommending the payment of audited vouchers # 4678 - 4700 mes upon motion duly seconded and corred adopted by the following rote - ayes Soustees Deanston, Grozier, Dolan, Ford, Lyono, Von Gelden, Wagoner, president Jeako (8) noes none

The report of the membership Committee recommending that the following 45 members be dropped from the roll of membership for non-payment of dues to the amount of \$7.50 Each was upon motion duly seconded and carried adopted.

Orlo Eastwork F. St. Fowler C. C. Forrler Mrs Emma D. Fuglen Robin C. Bailey L. Lippman Leorge Koch Frank Wallace Henry Trieslaw Stanley F. meneill E. a Slater Leonge m Wilcay Mrs mande Barber

Mrs many Faber

agel W. Peterson

C.M. Hare

-J.m white mra It John Whitney Theelet S. Erward mro Phyllis Dex Inaith miso Billy Patry Emily Huddart Jestacy Brown miss abgal m. Derry mis Georgette 8. Balmer M.J. Whitney Esquit M. Stow In mo RA Robertson Jos. D. Enas E.V. Weller Rine Dayers Harry J. Kipplen your miller Forest F. Hudson E.R. Crook It Better reget alland. Ramsay John J. Duffie A. W. Gould Tatherine G. Mc Laughlin Roy Prentice Herbert morley Miss Emmelina de Theory Walker F. W. Wake field Fay R' Spangler pof. asheroft

Mr. Dolan, for the Chess Room Committee, stated that the annually chess tournament was now in progress and that the medal winners would be announced at a later date

M. E. Stuart

The president stated that in the matter of mural pointing the Committee has consulted with mr. matthews and that he would furnish a sketch of same to the Board if it so desired - This being satisfactory to the Board the matter was left in the hands of the Committee

It appearing that Mr. Ho Broderick that given notice of intention to resign his membership in the Institute it mas ordered that the action of the Board in dropping his name from the list of membership be resembled and that his resignation be accepted as af date of July 1. 1913 -

There appearing no further business the meeting or Journes attent

John Mood of Secretary

166

Globeauston Recording Secretary She regular meeting of the Board of Trustees of the mechanics' sustitute was held this Incoda, coming, Jamany 4. 1916 at 8 o'clock at the office of the mechanics' Institute # 57 post street, Santrancisco, California, precident Fruka presiding - Shere were present at roll call Irustees Bundon Cumming, Dolan, Ford, Mangy, Scott, Crogier, Tansang, Hagoner, president Jenko (10) absent at roll call Irustees Lyons, Spiers, Steiger, Van Goldern (2)

The minutes of the meeting of December 21. 1915 were read and on motion duly seconded and carried approved.

The report of the Finance Committee recommending the payment of and ited vouchers #4701-4715, amounting to \$2820.50 was upon motion duly seconded and corried adopted by the following vote - Ryes Irustees Beandon, crogier, cumming, Dolan, Ford, many, Roth, Janssig, Hogones president Janks (10) sommon

The report of the Library Committee recommending the purchase of books as per General Book Lists #35 +36, \$242 the net and Technical Book Lists #55 +36, \$242 the net and duly seconded and carried adapted by the following vote- ayes Trustees Beauston, Croquer, Cumming, Dolan, Ford, many, Dolan, Ford, many, Death, Jansey, Wagner, president Jenks To now none

The Committee on Lectures & classes announced that the Lecture course would be resumed on January 13. 1916.

The report of the Secretary for the month of December 1915 mas upon motion duly seconded and carried ordered spread on the minutes (See pages 168-9)

The report of the Librarian for the month of December 1915 showing as follows was read a new members of, "With-drawals 34, Dropped for non-fayment of dues, "to a membership December 31. 1915, 3503; divided as follows, Honorary 3. Life 612, Subscribing 2885 = Circulations 10870, daily average 409, Sunday average 70, = accessions 490, by purchase 289, gift 56, binding 125 = On motion duly seconded and carried the report was received and the following of names approved for membership: (for list see page 169)

on motion duly seconded and carried the matter of placing a collection of mucie rolls for piano players in the

575.73

169

Dantroncisco, California January 18.1916 The regular meeting of the Board of Institute of the mechanics' Institute was held this Tuesday evening, January 18. 1916 at 8 o'clock at the office of the Mechanics' Institute Hory post street, Santroncisco, California, provident gents presiding = There were present at roll call Trusters Beauston, Grozier, Cumming, Dolan, Ford, Mangy, Scott, Spiero, Steiger, Tansing, president Janka ( atrent at roll call Instees Lyons, You beldern, Hagoner 3.

The minutes of the meeting of January 4. 1916 were read and on motion duly deconded and carried approved.

The report of the Finance Committee recommending the payment of audited roughers #4916-4938 amounting to \$1035.49 tras upon motion buly seconded as corried adepted by the following vote - ayes Invotees Beauston, Corgies, Euroning, Dolan, Ford, many, Scott, Spiers, Sterger, Vongeldern, Jansing ypresident fento (2) noes none

moton Geldern entered during the reading of the report of The Finance Committee

a letter from mrs. I wheeler was read, requesting return of Entrance fee and dues amounting to \$300, because of having to leave the city a on mation duly seconded and carried it was ordered that the amount be refunded and her membership cancelled, by the following vote, ayes Instees Deanston, Groziel, Cumming, Dolan, Ford, manzy, Scott, Spiers, Steiger, Jansey, Von Gelden, president finks (3) noes none

The following letter of resignation from Invatee Luther Fragones was read - Jamany 18th 1916. The president and Board of Invotees, mechanics Institute. "Gentlement By reason of change of country for a some what indefinite time I respectfully tender my resignation as a member of your Board to take effect at your pleasure on " thus severing my connection with you I wish to express my apprec " water of the privilege and honor of serving methym for nearly fifteen years. Very Diverely - Luther Nagone

on motion duly seconded and carried action upon same was laid over tell the next neeting of the Board.

Several offers to lease the store # 65 post street (formarly occupied by marchando restaurant) having been received, on motion duly seconded and carried the matter was referred

to a special commetter, composes of Toustees mongy Ourming and trogrel, not power to act

There appearing no further business he meeting adjourned

John H. Mood Geording Overeting

Santroneises, California February 1. 1916 The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening, February 1th 1916 at 8 o'clock at the office of the mechanics Institute # og post speck Santranerseo, balifornia, Vice president mongy presiding. There were present at relecall Trustees Beauton, Grogies, Dolan, Ford, Lyons, mangy, Scatt, Tanssig, Von Gelder (9) about at vollcall Trustees Cumming, Spiers, Steiger, Wagoner, president fronto D

The minutes of the meeting of January 18.1915, were read and annation duly secondard and carried approved

a report of the Finance Committee that it has purchased for the Institute for ye of the Depreciation June 10 - \$100000 00 00% much cipal Rollway Bondo of the City and Country of Pantrancise. on a 4.49 Bosio, the expenditure being as follows - 10 \$ 1000.00 Bonds \$ 10.000.00 premien to Equalize 4.49 basis 37500 account interest \$69.44 total \$10444. 44 was upon motion duly seconded and carried approved by the following vote a dyes Trustees Beauston, Crozier, Dolan Ford, Lyons mangy, Scatt, Jansaig, Von Geldern, president Jento (1) Notes home

President Junto Entered during the reading of the above report

The report of the Funnice Committee recommending the payment of andted touchers # 47 40 - 4967, amounting to \$4525. 2 was upon metion duly secondar and carried adopted by the following rote. ages Trustees Beauston, brozies, Dolan, Ford, Lyons mongy, Scatt, Jansing, You Geldern, president Juko @ now word

The report of the Library Committee recommending the purchase of books amounting to \$563. The as per General Booklisto, ser. 8. nov. 37-39 \$ 243 - net and Technical Brok listo noo. 62-64, \$320, 2 net was upon motion duly seconded and carries adapted by the following vote - ages Trusters Beauston, Grozier, Dolan, Fort. Lyon a Manyy, Scott, Jamssig, You Gelden president fraks To now none

The special Committee on leaving store 65 post of reported that it had closed a leave with attilio fragioni & a. Vivoria upon the following terms - Lesseed to pay the next for December 1915 and Jamery 1916 amounting to \$6000 (unpoint by former tenant) and the rent for Jebruary 1916 amounting to \$2000 in advance, providing they were given a least for the unexpired portions of the Forming company lease under the same terms and and home. Upon mation duly secondar and corried the action of the Committee was approved, at the president and Recording secretary were authorized to excelle and delived to messes pregioni vivore a leave upon such terms and conditions as in their judgment may be for the best interests of the mechanics Institute to the following rate ages Instead Beanston, Congie, Ford, Lyons, Mangy, Scott, Jamesig, Ton Balderne, president Jenks & noce none

mr. Doland michoren during the reading of the above report

- The special Committee on mural pointing spresented a sketch of the proposed mural pointing in the vestibule of this building. On motion duly seconded and carried the report was received and the sketch approved.
- On meters duly seconded and carried it was ordered that
  Room 507 in the building be rented to the Downsown associa
  tion at \$1500 per month, by the following voto ayes Brustus
  Beauston, Grozier, Jost, Lyms, Mangy, Scott, Janssig, Vonbeldern, president fewo 6)
  Noco none
- on making duly seconded a scarried it was ordered that

  Dr. Scatt be authorized to offer the use of Rooms 510 511 in the

  builting to the School Survey Board of the United States, without

  charge, for a period of six weeks as requested, by the following vote: ages Instees Beauton Cogiel, Ford, Lyons manyy,

  Scatt, Taussig, You Gelden, president Jenko @ roes none
- on motion duly seconded and carried it was ordered that the 10-\$100000 50/0 municipal Roilway Sounds of the Chy and Tourky of santraveises be registered in the name of mechanics dustitute.
- on making duly seconded and carried it was ordered that the report of the secretary for the month of James 1916 be spread upon the minutes (for report see pages 173-4)
- The report of the Librarian for the month of January 1916 showing as follows was read new members 100 = Withdrawals 2 Sife and 39 subscribing The name of D.W. It John is submitted for membership in place of H.B. At John deceased . archibals Craig changes

his membership from subscribing to dife membership upon payment of 150.00 membership Saving 29. 1916, 3561, divided as follows Honorary 6. Life 611 Subscribing 2944 = Circulation 12059, soily arrange 466, Sunday + Holiday average 68 = accessions 569, by purchase 339, gift 80. binting 150. or motion duly seconded and correct the report 100 applicants for membership approved and the names of the following 100 applicants for membership approved (for bet 500 page 174)

action upon the resignation of Invotee Luther Hayoner, was upon mation, duly seconded and corned, laid over tell the next meeting of the Board

- The president appointed as a committee to arrange for the annual Electron to be held February 39th 1916 Instead many, Tongeldern, Ford.
- The Finance Committee were, upon mation duly seconded and corried, requested to make recommendation to this Board in the matter of an additional 6000 worth of board for the of Depreciation Fund

The Finance Committee recommended that it be authorized to purchase 7-4000000 Nace of Justice Bondo of the City of Sacra. mento, California ama 4.30 Gasio a commotion duly seconded and carried the Committee was so authorized by the following vato - ayes Inestees Beaudin, Conju, Fort. Lyons, mange, Scatt, James, Von Gelden, president Juko D noes none

December 31st, 1915 Secretary's Report -- January, 1916.

RECEIPTSLibrary a/c Post St.Bldg.a/c (Including Library rent) General a/cs 8453.80 Total Receipts EXPENDITURES-Library a/c (Including rent) Post St. Eldg. a/c General a/cs Total Expenditures, 15300.43
Excess Expenditures for month,
Cash on hand - January 31st,1916 Placed as follows: In Savings accounts
In Commercial "
In Contingent Funds ...... JANUARY INCOME & EXPEN Entrance fees, Life membership, Books paid for, Fines & extra books, Correct Carre John N. Hork Books, Expense, Printing & stationery, Cash outlay. Rent for month,
Total month's Expense
Excess Expenditures 3124.79

Dan Francisco California Fibruary 3. 1916 In pursuance of the following call " a special meeting of the Board of Soustees of the mechanic Institute will be held on thursday, February 3th 1916, at 11.32 o'clock am, for the purpose of considering and acting upon mendation of the Fernand Committee to purchase 7 - \$100000 4/20/0 Lever Bonds of the City of Dacramento, State of California offered on a 4.30 basis. By order of Livingston Jenks, president John H. Nood Secretary a copy of which was mailed to Each member of the Board of Trustees, a special meeting was called to order by Grasident Jenka this Thursday, February 3. 1916 at 1130 octock a m. at the office of the mechanics Institute # sy post street Sontroverses, balifornia " There were present at rollcall Trustees Crozier, Ford, You beldern, president fraks @ abaent at rall call Trustees Beauston, Cumming, Dolan, Lyons many, Scatt, Spier Steiger, Tanseig, Hayoner (10) There appearing no quorum the meeting adjourned John H. Wood GeoReanston Recording Decretary Santrancisco, Calif. February 10 1/2 1916 The regular meeting of the Board of Trustees of the mechanic was held this Tuesday evening February 15th 1915 at 8 o'clock at the office of the mechanico' Instituto # 57 post street, Son Francisco, California, President Janks presiding: There were present at role call makes Beauston, Grozier, burning, manzy Scatt, Spiero, Stringer, Toursaig, Von Geldern, president Janks (10) absent at roll call Inestees Dolan, Ford, Lyons, Wagones (#)

The minutes of the meeting of 3throng 1st 1916 were read and on motion duly seconded and corried approveds

The report of the Fenerce Committee recommending the payment of audited roughers & 4968-4994, amounting to 58512 7 ras upon motion duly seconded and carried adopted by the following rote - ayes Trustees Beauston, brozier, Cumming, Dolan, Ford, mangy Scott, Spiers, Steiger, Tansaig, You Geldern, president Junto (2) none.

Imotees Dolar and Ford Entered during the reading of the above

The new Labrary Building Committee spresented the following
report which was upon motion duly seconded and
corred ordered spread upon the minutes
" Your Committee on New Library Building reports that
"The alteration of the 9th floor to fit it for quarters for the
"Engineers blub has been completed, the cost of some being
"as follows!"
Sundry material, labor, + ctc. bills, at east less discount \$5988.24
" allowance made to Engineer's blub, it having taken over
the decorating of rooms 3.00.00
" Builders fee as agreed - 500.00
" architects fee proposed 10th story plano as agreed. 300.4
" architect's fee at 5% of \$6788. " no agreed 339.40
of the still the
" The estimates cost of the work was as follows:  " construction and material as specified \$7,500.00
Extra electrical rook installed at request of 265
" Extra cost of winds installed over cost of those specified 40.50
" architecto fee, proposer 10th othery plans 300.00
" architects fee at 5% of coat 415.27
Total 9020.77
" So that the above figures show a saving of \$1093." over the original
"catinate. In addition to the work done by the Institute the Engineers
"Club has installed a dumb raiter running from the basement to
" its quarters on the 9th floor, with an expensing in the restaurant at
" 65 foat street at a cost of about \$4000 00 - Respectfully submitted
" (signes) Byrow manyy, James Spiero, aw Scott, Ras D. Steiger, Otto Vontselden
newhitrony Building Committee "
The Committee on annual Election spresented the following report
which was upon motion duly seconded and carried ordered
spread upon the minutes and adopted.
" your committee on annual Electron makes the following
"recommendations for the conduct of the annual Election to be
" Lel 5 Fromany 29th 1916 -
" 1. That the polls be apen from 11 A.M. to 9 P.M.
" I That the following be appointed as Judges of Election, Historich
" meyer, the fones, & a. Cutting, and that he Committee be authorized
· to file any vacancies that may occur in the Judges.
"3. That the Committee be outhorized to provide the necessary clerks,
" and for the expenses of the Judges - Respectfully submitted,
" Byon Manyy, Tirry L. Ford, Otto You Geldern - Committee on annual Electron.

The Finance Committee presented the following report -"Your committee on Finance reports that it was unable to "secure the . 7 - \$100000 42 % Eity of Overomento Hall of Justice Bonds which it was authorized to purchase on a 4.30 basis, but has purchased "instead y- \$1000 9 4/2 % City of Docramento new Level Embo on " a 4.30 basis, he expounditure being as follows -" 7 - \$1000.00 4/2 % Bonto " Fremium to Equalize 4.30 basis 219.80 28. 88. Jotal 7248 68 " decrued interest Respectfully submitted - James H. Lyons, Byron mangy "Terry L. Ford - Finance Committee". On motion duly seconded and cornel the report was received and the action of the committee confirmed by the following vote - ages Invaters Beauston, Fozier, Chimming, Dolan, Ford many, Scott, Spiers, Steiger, Tauseing Ton Golden, Free Janks (2) noes none The following letter from John E. medougald, Ireasurer, City and County of sontrancisco, tras upon motion duly seconded and carried ordered spread on the minutes and then deposited in Safe deposit box with bonds referred to Soutrancisco, February 7th 1916\_ "mechanics Snotlute, Lontroneises, California " mr. John A. Hood secretary " Dear Dir: - I, John E. In Dougald, Treasurer of the Chy and " Country of Santrancesco, balifornia, do hereby certify that "I have this day concelled all coupons detached from "Teathousand (\$10,000, a) Dollars, City and Tourty of Soutroners " top 1000 , municipal Street Roilway Gondo, numbered and " described as follows :-· 5% \$1000 .- mineipal Roilway Bondo " #30x 6 363 inclusive, maturing December 1st 1924. " and said Bonds are registered pursuant to the charter of the " Chy and tounty of sontrancisco, State of Colifornia, in the rume " of "mechanics 'Institute, Sontroneises", and he principal and "interest thereof are hereafter payable to such registered owners only 'In mitness whereof, I have this 7th day of February 1916, sub-" scribed my name as said Inasurer and affixed my " official seal . (signed) John E. In Dougald, Freaturer City and " Compy of Pantrancisco. " as requested in letter received from mr. John Hood, " Lecretary mechanics Institute, Santrancises, California The following letter from F. Dr. Biewener, fr. City Freasures, Jacramento, balifornia, was upon motion duly seconded and carned ordered sporced on the minutes and then deposited in safe, deposit box with bonso referred to a

"meshanies Institute, of postspreet, Santrancisco, Col.
"Gentlemen: I Enclose herewith \$7000.00 City of Sacramento
"41/2 of New Level Bonds, nos. 655 to 658, due January 1. 1942,
"and nos. 683 to 685 due January 18, 1943, registered in the
"name of mechanics' Institute. The fees in connection
"therewith are \$3.50 for which Kindly send your check."
"Jonavey touly. (vigine) F. W. Biewener, St. Chy Treasurer"

action upon the resignation of Irrestee Luther Hogones was upon motion duly seconded and corried laid over till neft meeting

The Secretary reported that the leave of store # 65 poor street has been signed and delivered to the leaves - attiles Prigione and a rivorio, copartners long business under the firm name and style of antless Restourant

The president appointed as a Committee to install the Trustees less at the annual meeting of march 9th 1916 - messro Stepherboun ID. Hodgen and L. H. Greenhood

Here appearing no further business the meeting offournest attest
John H. Wood Geo Beauton

Decretary

Recording Search ory

The regular meeting of the Goord of Trustees of the mechanics' Institute was held this 7th day of morch 1916 at 8 o'clock at the office of the mechanics' Institute, 57 Post Street, son traveises California, president Junks presiding. There were spresent at rate each Instees Beauston, Coronia, Cumming Dolan. Ford, Lyons, Manyy, Scott, Spiero, Steiger, Jamesig, You Gellarne, fresident Junks (3) absorbat rate each Instee Magoner O

The minutes of the meeting of February 15th 1916 were read and on makin duly seconded and carrier approveds

The report of the Finance Committee recommending the payment of and ited wouchers # 4794 - 4821 amounting to \$4938." was upon motion duly seconded and corned adopted by the following rote - ayes Insteed Beauston, Crozier, Cumming, Dolan, Ford, Lyone. manyy, Scott, Spiero, Steiger, Sansony, Yon Geldern, president Korks (3) nocessore.

The report of the Finance Committee recommending that the salony of John St. Hood, Secretary, be increased from \$17500 to \$20000 per month was upon motion duly seconded and carried adopted by the following rate - ayes Trustees Beauton, Grozier, Grunning, Dolon, Ford, Lyons, Marry Scott, Spiers, Steiger, Jamsing, Yongeldern, President Jento (3) roses none

The report of the Library Committee recommending the purchase of Cooks as per General Book Lists, ser. 8. nov. 40-43, \$ 317 30 and Technical Book Lists \$65-67, \$368.73, tatal \$686.53, was on matrin duly seemed and corried adopted by the following vote - ayos Sourtees Beauston, brozeid, burning, Dolan, Ford, Lyons, mangy, Scatt, Spiers, Steiges, Paussig, Von Golden, president Janks (3) ross none

mo Dolan, for the Chess Room Committee read a proposed constituent tien and by laws for the mechanics' Institute Chess and checker Club, presented by the Chess Club to this Board for its approval - On metion duly seconded and corried it was ordered that the matter be referred to the Chess Known Committee with full power to approve a constitution and bylaws formulated by the chess Club, with the understanding that there shall be no provision therein, that shall in any way look to the delegation of the power of this Board to that Club.

mo Dolan, for the Chaso Room Committee, stated that mr. J.R. Capa a blanca, chess expect, was arranging a tour of the principal chess centero and that it was the desire of the Chesa Club to have him play at the mechanico' Institute rooms:

On mation duly occonded and carried by the following vate it was ordered that the sum of fifty (50) dollars be appropriated toward the expense of same a cayes maters Beauton, Gogies, Cumming, Bolen, Ford, Lyons, Scott, Steiger, James of Fresident Jento (1) noce none

Instees many and spiers withour from the meeting.

The special Committee on annual Election reported that mr. J.M. Colie, had been substituted as Judge of Election in place of students, and presented the following report of the Judges of Election, which was referred to the annual meeting.

Santrancises, Ral. February 29th 1916

To the Board of Trustees of mechanics dustitute,

Gentleman: Your Judges of Election appointed to susperintend

the annual Election of the mechanics dustitute held this 29th

"day of February 1916 report as follows: - There were 122

ballets east, with the following result i George Beaudon 120,

"St. N. Crozier, 121. Joseph m. Cumming 121. Livingston Jenks, 122.

" James A. Lyons, 123. James Spiero 121. Rudolph J. Tansaig. 118. "There were seven nucle vates " mesoro George Bearston, "It. M. Crozies, Joseph m. Cumming, Livingston Jenks, Jernest Lyone "Tomes Spiers and hudolphy Taussig being the seven candidates receiving the highest vote, were elected. (signed) J.M. Colies, "Hunch meyer, E.a. Cutting, Jurges of clection."

The report of the Secretary for the month of February 1916 was on motion duly seconder and corried ordered spreadow the minutes ( see pages 181-182)

The report of the Secretary for the Quarter Ending February 29. 1916 and the report for the year Euring February 29th 1916 mere upon motion duly seconded and carried referred to the annual meeting

The report of the Tibrarian for the month of February 1916 showing as follows was read - new members, Life 1, Subscribing 60= With French Life 1. Dubocribing 23. The name of moroJohn mcKeon is submitted for membership in place of mrs. Caroline L. Guild, deceased G. C. Fowler, dropped for now payment of dues has paid up and requesto reinstatement. membership February 29, 1916, 3599, divided as follows Honoray 6, Life 611, Dubscribing 2982 a Circu lation 11101, daily average 449, Sunday and holiday average 127. accessions 470, by purchase 345, gift 29, binding 96 = on motion duly seconded and carried the report was received, the reinstates ment of G. C. Fowler and the substitution of mrs John mekeon for Mrs . Caroline L. Guild, deceased ordered, and the following 61 names approved for memberahip (forliat see page 183)

The report of the dibrarian for the Quarter ending February 29. 1916 and the report for the year Ending February 29. 1916 mere upon motion duly seconded and carried referres to the annual meeting.

The following letter from Trustee duther Hagoner relative to his resignation was read a " Havana, February 9th 1916 "To the President and Fourtees of the mechanics Institute, Santraneures, bel "Gentlemen: Having accepted a post under the Cuban "Government and as my absence may be somewhat pro-· longer I feel it my duty to tender you my resignation " as a trustee of the Institute to take effect at your pleasure " I assure you in tendering my resignation I wish to " express my appreciation of the privilege of having served " with you for fifteen years in the management of Institute " affaire - Tery Sincerely (Signed) duther Nagoner, 24 Cuba St. Havana, Cabo on motion duly seconded and carried consideration of he matter was laid over till the next meeting of the Board

Tourtee Russeph J. Tanssig presented the following resolution " Whereas more than thirty years ago, by the terms of the "rill of James Lick, the mechanics' Institute was the grateful "recipient of a benefaction in the sum of Sen Phousand Dollars, and "Thereas according to the terms of the bequest this sum " of money was spent in the purchase of technical books upon which the name of the donor was placed, and "Thereas all the books so purchased were destroyed in the " great fire of 1906 leaving no visible trace of this splendid " benefaction, therefore, beit

Resolved that the mechanics Institute set aside the sum " of Senthousand Dollars, out of its Capital Investment fund " which sum shall forever be carried on its books under the " name of the James Lick Fund, and beit further

Resolved that the income derived from this fund shall "be used in the purchase of Sechnical books as set forth in the "James Lick bequest, and be it further

"Resolved that all books so bought shall bear some "distinctive notice commemorating the gift of James Lick" The resolution was seconded and adopted by the following vote - ayes matees Beanston, Grogies, burning, Dolan, Ford Lyons, Scott, Steiger, Jausing, Yonkuldern, president Janks (1) roca none

The matter of insurance on the books in the Library was on motion referred to the Litrary Commelter,

# Secretary's Report -- February, 1916. January 31st, 1916 -- Total Cash on hand, RECEIPTSLibrary a/c Post St.Bldg.a/c (Including Library rent) General a/cs Total Receipts

EXPENDITURES-Library a/c (Including rent) Post St. Bldg. a/c General a/cs Transferred to Investment a/c

Total Expenditures

Excess Expenditures for month

Cash on hand - February 29th, 1916

8771.72
9219.40

Placed as follows:
In Savings accounts
In Commercial "
In Contingent Funds

FEBRUARY INCOME & EXPENSE ACCOUNT LIBRARY ACCOUNT:
February Income. Total Income.

Lankroversco, Calif March 9th 1916.

The annuel meeting of the members of the mechanics' Institute was called to order this Thursday evening, march 9th 1916 at 8 o'clock at the mechanics' Institute Building #57 post Street (30 floor) Dan Francisco, California, a quorum being present and president Livingston Jenks presiding

The minutes of the Quarterly meeting of December 9th 1915 were read and on motion duly seconded and carries approved

The annual report of the Secretary for the year ending February 29th 1916 was read and ammotion duly seconded and carried ordered spread on the minutes (see pages 185-6.)

The annual report of the librarin for the year ending February 29th 1916 was read and an motion duly seconded and carried ordered spread on the minutes (see pages 185 - 186)

The Quarterly reports of the Secretary and of the Librarian for the quarter ending February 29th 1916 were an mation duty seconded and carried ordered opened on the minutes (see pages 187-189)

president Livingston Jenko read his annual report, which was on motion duly seconded and carried ordered appear on the minutes and printed in the annual report (see page 187.)

The Committee of members appointed at Quarterly meeting of December 9th 1915 to and the books and accounts and report at the nech meeting presented the following report, which was, on mation duly seconder and corned ordered appread on the minutes -

"To the president and Board of Trustees of the Mechanics' Institute particular.
"Gentlemen: This Committee having been appointed in pursuant
"with a motion adopted at the Quarterly meeting and december 9,
"1915 reasing as follows: "on motion duly seconded and carried
"it was ordered that a Committee of three, to be selected from
"the membership, be appointed to audit the books and accounts
"and report at the next quarterly meeting." we be got report
"that the reserve upon the Books of account and the Youchers per"taining thereto of the mechanics' Institute for the year ending Ith"nuary 29, 1916, have been confucly and to the year ending Ith"taining thereto of the mechanics' Institute for the year ending Ith"taining thereto of the mechanics' Institute for the year ending Ith"taining thereto of the mechanics' Institute for the year ending Ith"taining thereto of the mechanics' Institute for the year ending Ith"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute, and we, the mem"taining thereto of the mechanics' Institute for the year ending Ith"taining the transactions of the Institute."

"taining the transactions of the Institute."

"taining the transactions of the Institute."

"taining the transactions of the Institute.

"taining the transactions of the Institute."

"taining the transactions of the Institute.

"taining the transactions of the Institute."

The following report of mesors Greenhood & Jansen, Certified public, account. anto, of the books and accounts for the fiscal year enter February 29.

1916 mos upon motion dely seconded our corner ordered spread on the minutes (see pages 190-194)

The following report of the Judges of the annual Election for Frustees help February 29. 1916 was read and on motion duly seconded and corned ordered appears on the minutes -

"To the Board of Trustees of mechanics' Institutor

"Gentlemen " Your Judges of Election appointed to superintend the " annual Election of the mechanics Institute held this 29th day

" of February 1916 report as follows: - There were 132 rotes cash, " with the following result; George Beauton, 120, AN. Crozier, 121.

" Joseph For Cumming, 121 - Livingston Jenko, 122 - James At Lyons, 123 - " James Spiero, 121 - Rudolph J. Taucsig, 118 - There were seven null votes

"meson George Beanston, W. N. Corrier, Joseph & Cumming, Livingaton "Janko, James N. Lyono, James Spiero, and Rurseph J. Jamosig, being "the seven condidates receiving the highest voto, were elected.

messio J. H. Hartour, Litt Greenhood & Joseph D. Aodgen, Committee to install the Trustees elect then administered the obligation to Trustees elect George Beauston, N. M. Crozier, Joseph M. Cumming Livingston Janes & James H. Lyono, James Spiers and Kurouph J.

" Signed J.M. Colies, Heinrich Meyer, Ed Cutting, Judges of Election."

Committee, where upon my Harbour declared them duly installed

# SECRETARY'S REPORT

For the Year Ending February 29, 1916.

San Francisco, March 9, 1916.

To the Board of Trustees of the Mechanics' Institute, San Francisco.

Gentlemen:—

RECEIPTS. John H. Word

Mechanics' Institute Building—rent collections from March 1, 1915, to March 1, 1916 (including \$12,000 for rent of portion occupied by the Library).......\$ 40,840.36 Mortgages Receivable Account—Payment on Mortgage No. 1

Interest, Commercial and Savings	803.8	
Interest, Mortgage Receivable Accounts	4,781.0	
Bond Premium Account	624.4	
Bond Interest Account	14,75.6	
Library and General Administration:	Dues	\$14,951.50
Entrance Fees	647.00	
Life Memberships	100.00	

Lost Books Paid For 80.38
Fines and Extra Books 1,387.00
Lectures 50.00 17,215.88 80,041.07
\$107,164.80

EXPENDITURES.

Mechanics' Institute Building—payments for construction, equipment, etc. \$12,675.5 Mechanics' Institute Building—operating expenses from March 1, 1915, to March 1, 1916:

Pay Roll \$9,669.75 Taxes 4956.14

 Pay Roll
 \$ 9,669.75

 Taxes
 4,956,14

 Insurance
 1,516,60

 Steam Heat
 1,200,00

 Electric Current
 1,975,95

 Water
 241,37

 Window Cleaning
 312,00

 Supplies
 1,007,62

 Repairs
 447,68

 General Expense
 783,26

 Faxes, Outside Lands
 \$2

Total cash. \$ 9,219

Seferred to Investments Account 17,693

\$107,164

Insurance is carried as follows: Furniture 4,000.00
Post St. Building (besides accident and plate glass 205,000.00

The Resources of the Mechanics' Institute are as follows:
Post Street lot covered by Mechanics' Institute Building.
Seven lots in People's Homestead Tract A (unimproved).
First Mortgages for \$79,200.00 on San Francisco Real Estate,
308 \$1000.00 5% City Hall and Civic Center Bonds of the City
and County of San Francisco, valued at \$327,865.30.
10 \$1000.00 5% Municipal Railways Bonds of the City and
County of San Francisco, valued at \$10,444.44 (Depreciation

Funa).
7 \$1000.00 4½% New Levee Bonds of the City of Sacramento, Cal., valued at \$7248.68. (Depreciation Fund).
Cash in various banks, \$9,219.40.
Books, Furniture and Equipment of the Library.

### LIBRARIAN'S REPORT

SAN FRANCISCO, March 9, 1916.

To the President and Board of Trustees, Mechanics' Institute.

I have the honor to submit for your consideration the Sixty-first Annual Report of the Library for the year ending February 29, 1916.

Membership.

March 1, 1915		
New Members, Life	1	
New Members, Subscribing	649	
Members reinstated		
	4140	
Withdrawn.	71.10	
Life		
Subscribing	541	
Dropped for non-payment of dues	241	
Membership February 29, 1916	3599	
The membership is divided as follows:		
Honorary	6	
Life	611	
Subscribing		
	_	
	3599	
BOOKS.		
There were ordered during the year books and peri- amounting to \$13,324.75.	odicals	
Number of volumes listed March 1, 1915	56,740	
Added by purchase		
Added by binding		
Added by gift 654	7,334	

ACCESSIONS BY CLASSES.

Number of volumes lost or withdrawn during the year. Number of volumes listed February 29, 1916....

	Purch	ase Cost	Gift	Bindin	g- Cost	Tota
General Works	. 141	\$471.86	72	270	\$329.50	483
Philosophy		137.08	16	6	6.40	102
Religion		57.92	39	8	9.71	84
Sociology		463.17	144	100	126.63	474
Science		1138.93	45	236	316.99	699
Useful Arts		2948.96	155	564	831.95	204
Fine Arts		898.43	28	117	176.13	472
Literature		275.96	31	3	3.74	243
German	. 16	21.67	- Was	11.00		10
French	. 103	114.11	5	10	5.00	118
Spanish	. 146	146.07	-	54 200E	11.11.52	140
Travel	. 106	316.20	35	12	14.22	15.
Biography	. 138	260.96	12	1	1.15	15
History	. 201	340.90	52	10	12.12	26:
Fiction	.1796	1939.97	18			181-
Children's books	. 70	65.03	2	100		7.
Totals	.5343	\$9597.22	.654	1337	\$1833.54	733-
		GIFTS	3.			

GIFTS.

The estate of O. K. Freeman presented one hundred and fifty-seven miscellaneous volumes to the library, among which may be noted the volumes of Harpers' Weekly covering the period of the Civil War. In addition 497 other volumes were presented by individuals and institutions. A list of the donors will be found in the appendix to this report.

### BINDING

Four hundred and twenty volumes for the general department were bound during the year at a cost of \$508.47 and 917 volumes for the technical department were bound at a cost of \$1325.07.

Twelve hundred and fourteen volumes were rebound at a cost of \$716.64.

Twenty-four hundred and twenty-six volumes were repaired at the library.

### PERIODICALS.

The library subscribes for 162 general periodicals and 256 periodicals for the technical department. In common with libraries all over the United States there has been some delay in the

they are doing everything possible to facilitate prompt delivery.

We now have 56 newspapers on file for the use of our members, 43 of which are paid for. arrival of periodicals from abroad, but our agents assure us that

### CIRCULATION.

There were issued for home use 127,866 volumes, an average of 10,655 volumes per month.

While fewer volumes were issued this year than during the previous year, due no doubt to the attractions at the Panama-Pacific International Exposition, it is interesting to note that the percentage of serious books read was greater than the year before.

Ten thousand and thirty-five postals were sent for books kept overtime and 4225 postals were sent to members requesting that books be reserved for them.

### TABLE OF CIRCULATION STATISTICS.

	General Works	69
	Philosophy	1,90
	Religion	759
	Sociology	2,642
	Science	1,29
	Useful Arts	4,05.
	Fine Arts	2,84
	Music	60
	Literature	5,83
	German	1,62
	French	1,47.
	Spanish	14
	Travel	3,57
	Biography	3,27
	History	3,69
	Fiction	89,35
	Children's books	2,18
	Periodicals	2,54
		-
		127,86
Á	Fiction	er cen
	riction	

### TECHNICAL DEPARTMENT.

This department contains all the books on the Sciences, Useful Arts, and Fine Arts, and in addition the general reference

books.

The work of this department is steadily increasing both in numbers of books added and in the number issued for home use.

The new steel shelving mentioned in our last report was installed during the year and is being filled more rapidly than was

anticipated.

The following number of volumes have been added since the last report: Science, 699; Useful Arts, 2044; Fine Arts, 472.

There were issued for home use 1293 volumes of Science, 4055 volumes of Useful Arts and 3452 volumes of Fine Arts.

# PANAMA-PACIFIC INTERNATIONAL EXPOSITION.

PANAMA-PACIFIC INTERNATIONAL EXPOSITION.

Realizing the value that books about the Exposition would have from a historical standpoint, the library purchased everything of value pertaining to it and in some instances additional copies for circulation were obtained.

We subscribed for the daily programs and purchased the catalogues of the exhibit palaces and the special events. These have been bound appropriately and placed with our reference books.

We also sent letters to all of the State and foreign commissions represented, requesting any publications they might have for distribution and many valuable documents were thus obtained.

INTER-LIBRARY LOANS.

To the serious investigators who desire certain books for study, the inter-library loan feature is of great benefit. It sometimes saves them the expense of a journey across the country to the Library of Congress or to the other larger reference libraries. In this way we have been able to assist some of the members of our library by obtaining books from other institutions. Application is always first made to the nearby city and State libraries before sending to the Eastern institutions.

This service is rendered without cost to this library as the borrowing member pays all transportation charges.

### AMERICAN LIBRARY ASSOCIATION.

The American Library Association held its Thirty-seventh Annual Meeting at Berkeley, June 3 to June 9, 1915, with an attendance of 779. Seven representatives from this library were in attendance at different times during the sessions. Mr. Adolf Law Voge, the technical and reference librarian of this library, presided at all of the sessions of the Catalog section.

### PUBLICATIONS.

A list of the books added to the library during 1915 has been printed and is now ready for distribution.

As the library is frequently asked for some of its earlier publications we have in the above list noted the numbers out of print and the numbers still in stock.

### RECEIPTS.

The receipts of the Library were as follows:	
Entrance fees\$	647.00
Life Memberships	100.00
Dues	14,951.50
Books paid for	72.45
Overdue books	562.40
Extra books	824.60
Total\$	17,157.95
In conclusion I wish to thank the Board of Trustees	for their
encouragement and advice and to express my appreciatio	n of the
co-operation of the Library Staff.	

Respectfully submitted.

FRANCIS B. GRAVES.

### PRESIDENT'S REPORT

SAN FRANCISCO, March 9, 1916.

To the Members of the Mechanics' Institute:

The past year has been a memorable one in the history of San Francisco; the year of the Fair, or to speak with official correctness, of the Panama-Pacific International Ex-

The past year has been a memorable one in the history of San Francisco; the year of the Fair, or to speak with official correctness, of the Panama-Pacific International Exposition.

I will not comment on the marvels of that Exposition. It has become a part of the history of our city; a part of your lives and of mine. But the Mechanics' Institute may reasonably claim a large share of credit for the success which the Fair attained; for it was the Mechanics' Institute may reasonably claim a large share of credit for the success of the World's Fair proves that the lesson was well taught and well learned. Moreover, the Institute was well represented in its active management. The Secretary of the Exposition Company was Mr. Rudolph J. Taussig, our former President and a member of the present Board of Trustees. Mr. Joseph M. Cumming, our former Secretary and also a member of the Board, occupied the important and responsible position of Executive Secretary.

Of the many conventions and conferences drawn to San Francisco by the Exposition, perhaps the most important, from a literary and historical Point of view, was the conference of the American Historical Association, of which Professor H. Morse Stephens was President. And probably the most important contribution to that conference was a paper by Mr. Taussig on "The Development of the Canal Idea." I might add in passing that the Governor of our State has recently honored Mr. Taussig, and through him the Mechanics' Institute, by reappointing him a Regent of the University of California. The American Library Association, which convened in Berkeley last June, paid the Mechanics' Institute the compliment of inviting its President to deliver the address of welcome. It was also my privilege to make the opening address before the convention of the American Association of Instructors for the Blind.

The past year has been one of growth and progress for the Institute. It now has a membership of 3599, an increase of 111 during the year. This is the largest enrollment since the f

At a meeting of the Board of Trustees of the Mechanics' Institute recently held, the following resolutions were adopted: "Whereas, more than thirty years ago, by the terms of the will of James Lick, the Mechanics' Institute was the grateful recipient of a benefaction in the sum of Ten Thousand Dollars; and

"Whereas, according to the terms of the bequest this sum of money was spent in the purchase of technical books upon which the name of the donor was placed; and "Whereas, all books so purchased were destroyed in the great fire of 1906, leaving no visible trace of this splendid benefaction; therefore, be it

"Resolved, that the Mechanics' Institute set aside the sum of Ten Thousand Dollars out of its Capital Investment Fund, which sum shall forever be carried on its books under the name of the James Lick Fund; and be it further "Resolved, that the income derived from this fund shall be used in the purchase of technical books as set forth in the James Lick bequest; and be it further "Bespleyd, the all beeks as heavily to shall have some discovery that the liberty as the property of the set of th

"Resolved, that all books so bought shall bear some distinctive notice commemorating the gift of James Lick."

The purpose of this resolution is to restore a fund of \$10,000 bequeathed to the Mechanics' Institute some thirty

years ago for the purchase of scientific and technical books. These books were purchased and a fairly complete library established but were destroyed in the fire of 1906 and it is now the intention to restore this library under the name of the James Lick Fund.

established but were destroyed in the fire of 1906 and it is now the intention to restore this library under the name of the James Lick Fund.

During the past year the ninth floor of this building has been remodeled at a cost of about \$6800 and leased to the Engineers' Club of San Francisco for five years at an average rental of \$425 per month. Your Board considered this not only a good investment but also an action in line with the spirit of the Institute, as it identifies with our building an active technical organization of nearly four hundred men and brings them in close touch with our library, of which many of them are playeders.

The Board desires to acknowledge a gift to the library of 157 volumes from the estate of the late O. K. Freeman.

A list of all the books added to the library during the past year has just been issued.

The financial condition of the Institute is shown in detail in the report of the Secretary. Last year we spent for books \$15,000, which was \$3200 more than the previous year. It is interesting to note that in the ten years since the fire we have expended for books, periodicals and binding, \$104,500.

Since our last annual meeting there has been repaid on our mortgage account the sum of \$1000, reducing the amount investment by the purchase of ten \$1000 Municipal Railway 5,per cent bonds of San Francisco real estate to \$79,200. During this period we have increased our bond investment by the purchase of ten \$1000 Municipal Railway 5,per cent bonds of San Francisco and seven 4½ per cent New Levee bonds of the city of Sacramento. The Secretary's report shows that our gross income last year (omitting the \$1000 received on the mortgage account) was approximately \$79,000, and our expenditures \$80,250. Of these expenditures to this building, which may be considered an addition to our capital account. So, notwithstanding the expenditure of \$15,000 for books, our accounts for the year show an increase in our net assets of over \$11,400.

Professor H. Mores Etsphens chose as the subject of his

Thut Woo

Secretary's Report -- Quarter ending February 29th, 1916.

December 1st, 1915 -- Cash on hand,

RECEIPTS DURING QUARTER. Life memberships,
Dues,
Entrance fees,
Books paid for,
Fines & extra books,
Lectures 100. 4107. 214. 392.95 Lectures, 18. Sundry, 4859.93 POST STREET BUILDING INCOME ACCOUNT. 9643.75 GENERAL ACCOUNTS:

Bond Interest,

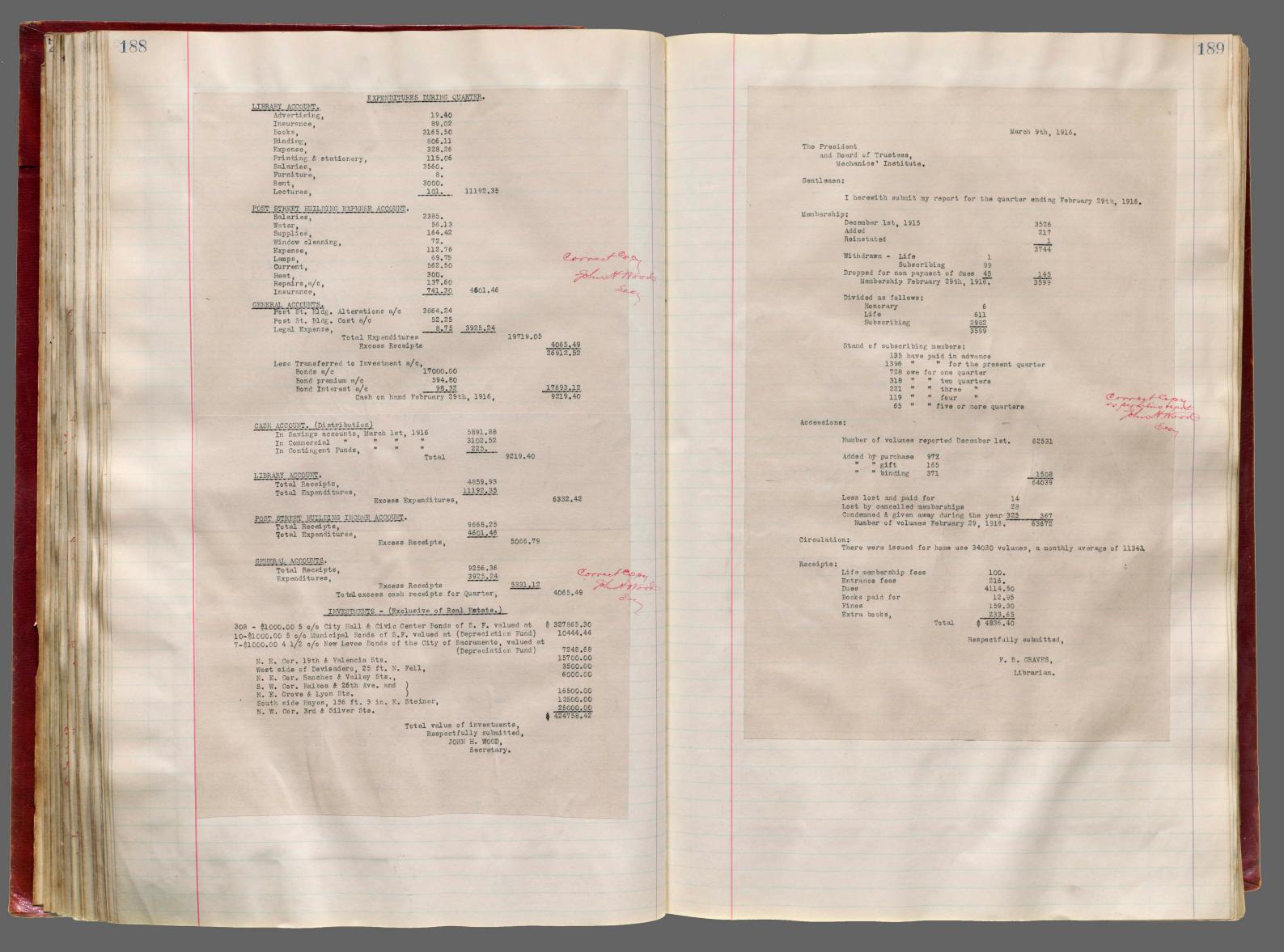
Bond premium a/c

Interest a/c Mtg. Rec.

" Com'l. & Savings accounts,

Total receipts Sundry, 9668.25

9256.36



## GREENHOOD & JANSEN

CERTIFIED PUBLIC ACCOUNTANTS 405-7-9-11 CLUNIE BUILDING

SAN FRANCISCO

March 7 1916.

The Board of Trustees,

Mechanics Institute,
San Francisco, Cal.

Gentlemen:

The examination of the Books of Account and records pertaining thereto for the six months ended February 29 1916 has been completed.

Our last audit, on which we reported under date of September 14 1915 covered the period March 1 1915 to August 31 1915, being the first half of your fiscal year.

We have, therefore, for the purpose of exhibiting the transactions of the Institute for the whole year, embodied in this report the financial activities as from March 1 1915 to February 29 1916, and attach hereto the following schedules:

Balance Sheet, which exhibits the financial status of the

Institution as on February 29 1916

on page 1

Revenue Statement for the twelve months ended February 29 1916

comparative with the year 1915

" pages 2 and 3

The Cash Receipts, as evidenced by the Cash Book, for Entrance Fees, Dues, Fines, Extra and Lost books, and Rents were verified from the stubs of serially numbered receipt books and daily cash receipt slips, and all receipts were traced to the deposits made in

Vouchers, duly authorized by the several committees, were produced supporting all disbursements and were further verified by an inspection of the cancelled checks.

The Cash balance in the Bank of California, as shown by the Cash Book, was reconciled with the Bank Statement.

The Cash in the various Savings Banks at interest, was verified by the Bank Deposit Books, all of which had been balanced to February 29 1916.

The Cash in office for deposit and Cash in the Secretary's and the Librarian's Revolving Funds was proved by actual count.

REVENUE STATEMENT:

The net results of all operations for the year show a Gain of \$19885.63, an increase of \$1795.37 over the previous year.

The receipts from Library for the year as compared with 1915 show a total increase as follows:

	Decrease	Increase
Receipts from Members' Dues increased by		\$372.00
while Fees from New Members decreased	\$28.00	
Two Life Memberships were received, whereas in 1915		
seven were recorded - decrease	250.00	
Receipts from Fines and Extra Books decreased by	4.55	7770 00
Total Increase  " Decrease	282.55	372.00 282.55
Net Increase in Revenue over previous year		89.45
Forwarded to page C		4

191 Forwarded from page B \$89.45 Increase The Library and Administration Expenditures show an increase principally due to Salaries exceeding those of 1915 by \$1351.30 Sundry Expenses increased by 586.43 In connection with the Monthly Bulletin the expenditures show 245.00 While the several expenditures in Insurance, Taxes, Advertising, and Legal Expenses increased in total by 65.42 The Cost of Lectures are less by \$824.25 and, Printing and Stationery by 277.19 Total Increase 2248.15 " Decrease 1101.44 1101.44 an Increase in Expenditures of \$1146.71 1146.71

and a Decrease in the Net Revenue from Library against the previous year of \$1057.26 POST STREET BUILDING:

The Rent Receipts from tenants increased by although in this regard there must be taken into consideration the fact that the Engineers' Club paid in under the terms of their lease the sum of \$1530.00, which eventually settles under their graduated scale of rental the last three months rent covered by the lease.

Under similar arrangements The Ferrario Co. have paid \$900.00. Both the above rent deposits were recorded in the books as Rent Receipts for the year ended February 29 1916.

The Expenditures for the year 1916 are in excess of those for 1915 by

which is partly accounted for by an increase in the Insurance paid of \$533.66

a Net Increase in Revenue from Post Street Building of

1257.51

\$2901.78

\$4159.29

# SPECIAL INCOME:

After deducting the amount of \$194.00, refund of Taxes, etc., which was included as Special Income in the Revenue Statement for the year 1914-15, the income for the year ending February 29 1916 from Interest on Bonds. Mortgages and Savings Bank Deposits is \$144.87 in excess of the income from the same sources for the previous twelve months.

# BALANCE SHEET - page 1.

Bond Interest Accrued: The amount of \$98.32 is the interest accrued to February 29 1916 on the Municipal Railway Bonds and City of Sacramento Bonds.

Mortgages: The Mortgages were inspected and found to agree with amounts as shown.

On August 17 1915 the Realty & Home Investment Co. reduced the amount of the loan secured by mortgage on property situate at Balboa Street and 26th Avenue and Grove and Lyon Streets, by \$1000.00, which amount was found to be correctly endorsed on their note.

Bonds: During the course of the year there were purchased seventeen \$1,000.00 Bonds - ten San Francisco Municipal Railroad and seven City of Sacramento New Levee.

GREENHOOD & JANSEN

BALANCE SHEET (CONTINUED)

Books: The value of the books in the Library has been increased during the course of the year from \$89,585.01 as on March 1 1915 to \$104,505.53 as on February 29 1916; or by an expenditure, after deducting the amount received for Books Lost, of \$14,920.52.

In this amount, however, is included the sum of \$716.64 paid for rebinding. The value of rebound books is not increased by the cost of rebinding, and therefore this expenditure is justly chargeable against Library Expense.

Furniture: The amount of \$7,882.22 is the value as shown by the Ledger account. No reserve for depreciation has been provided.

Real Estate and Improvements: It has been the practice to charge to the cost of the Post Street building, expenditures that had been made in connection with changes or alterations irrespective of any actual increase in value being made to the building.

This method is to be deprecated as any expenditures which do not add to the earning power, or are not essential to the building in order to sustain the revenue, are a positive expense.

In order that our Balance Sheet should reflect the condition of the accounts as shown by the Ledger we have not changed the value of the building

BALANCE SHEET (CONTINUED)

Real Estate & Improvements (Continued)

other than to show separately the total expenditures in connection with the alterations on the ninth floor for the Engineers' Club.

The amount expended on these alterations was \$6781.46.

This expenditure was rendered necessary only in order to secure as tenants the Engineers' Club. The floor had a previous rental value and other than the desirability of securing the Engineers' Club as tenant under a term lease no benefit has accrued by the alterations to the building itself as an investment.

The cost of these alterations should therefore, we believe, have been considered as an Expense, subject to amortization by a portion of the rental.

Rents for one month were allowed to tenants whom it was necessary to replace in different rooms owing to the space being taken for the Club. Rentals thus allowed amounted to \$391.50 and are not included in the Receipts from Rents.

REVENUE:

While the Net Revenue for the twelve months ending February 29 1916 \$19,885.63 as shown by the Revenue Statement is the amounts as follows, and as previously mentioned in this report, should have been deducted in order to correctly state the earnings \$19,885.63 for the period

Forwarded to page H

GREENHOOD & JANSEN

REVENUE (Continued)

Net Revenue (forwarded from page G)

\$19,885.63

Cost of rebinding books, at present included in "Books" \$716.64

" alterations to minth floor due to leasing to

Engineers' Club

6,781.46

\$7,498.10 \$ 7,498.10

The Net Revenue would thereupon have been

\$12,387.53

Following your usual custom no amount has been set up for Insurance unexpired but the total amount paid during the course of the year was charged off.

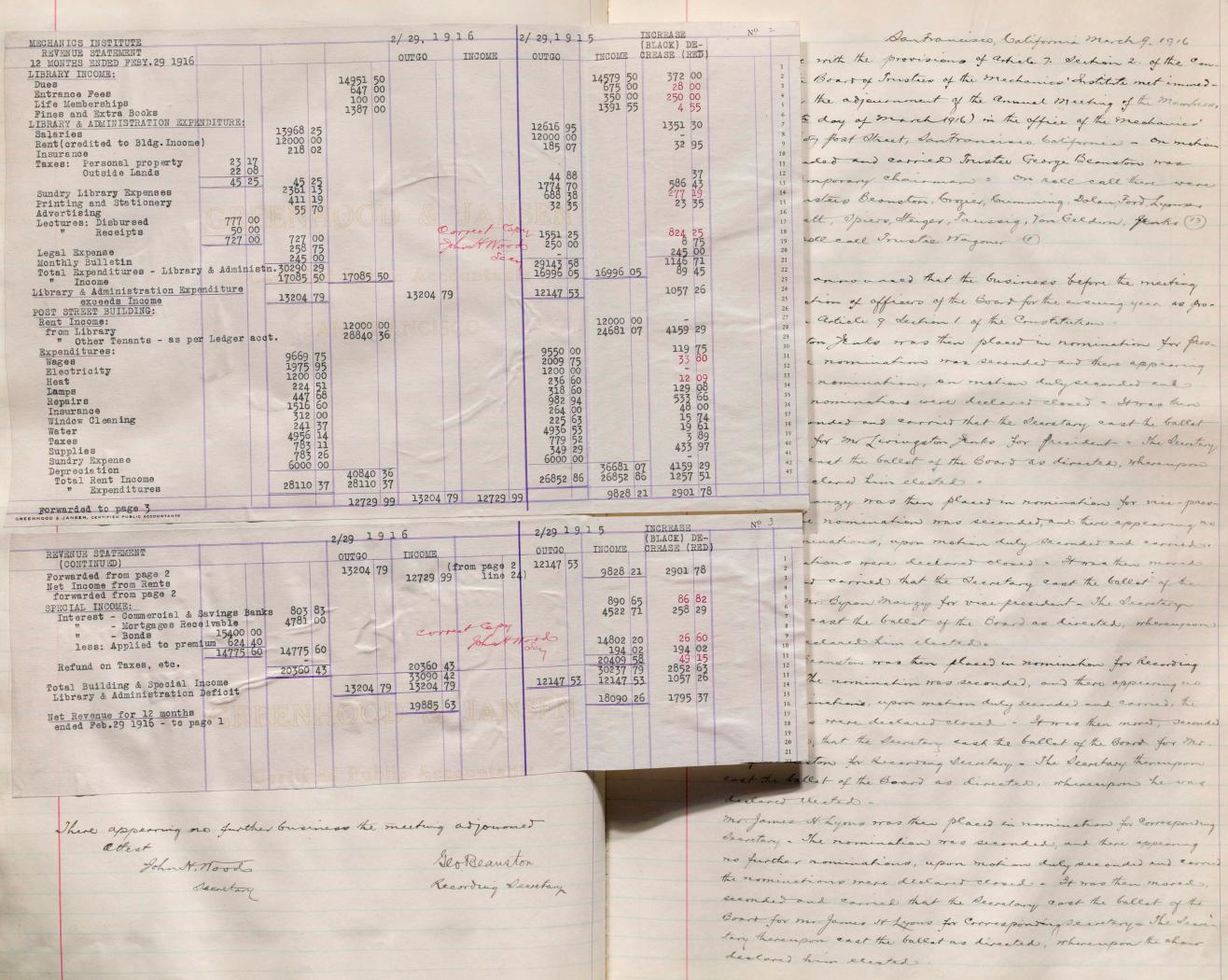
The books and records reflect great care in the entries and in their general condition.

We desire to express our appreciation of the courteous treatment accorded our staff by the Secretary and by the Librarian.

Respectfully submitted,

GREENHOOD AND JANSEN

MECHANICS INSTITUTE					1		1	V.º 1
BALANCE SHEET AS OF FEBRUARY 29 1916.		1			ASSE	CS	CAPITA	I
Anglo California Trust Co. German Savings & Loan Society Humboldt Savings Bank Mission " " Mutual " " Savings Union Bank & Trust Co. Security Savings Bank Union Trust Co.  Total in Banks Cash on hand (not yet deposited) Secretary's Revolving Fund Librarian's "  Bond Interest Accrued Mortgages Receivable: Realty & Home Investment Co. " " " " C. E. Gillis et al A. E. and A. L. McKey			729 624 1114 716 606 626 689 675 739 6621 2372 200 25 9219	84 795 996 608 41 84 56 00 00 00 00 00	9219			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
E. Von Falkenstein P. A. and D. E. Dolan Bonds: 308-\$1000. 5% S.F.City Hall & Civic C. 10-\$1000. 5% Municipal R.R., S.F. 7-\$1000.45% City of Sacramento New I  Premium paid on above Bonds Books - as per Ledger Furniture - as per Ledger			25000 6000 308000 10000 7000 325000 20460	00 00 00 00 00	79200 345460 104505 7882	10		21 22 23 24 29 26 21 28
Real Estate & Improvements - Post St.Lot  " " Bldg. " " for Engineers Club  less: Reserve for Depreciation Total Book Value - Post Street Peoples Homestead Lot - as per Ledger  [ABILITIES]  PITAL: as of February 28 1915  Net Revenue for 12 months ended Feb.29 1916  Net Worth of the Institute Feb.29 1916	6781 528345 24000 504345	03 46 49 00 49	504345 574 1031399 19885 1051285	65 63 28	504919	71	None 1051285 1051285	30 31 32 33 34 35 36 37 38 39 40



MECHANICS INSTITUTE REVENUE STATEMENT						
12 MONTHS ENDED FEBY. 29 1916		-		F-01-		
LIBRARY INCOME:				7.4052		
Dues				14951 647		
Entrance Fees				100		
Life Memberships				1387		
Fines and Extra Books	TMYTO T			1)01		
LIBRARY & ADMINISTRATION EXP	ENDITURE:	170	968 25			
Salaries	,	120	000 00			
Rent(credited to Bldg. Income	9)		218 02			
Insurance	27 7		-10 01			
Taxes: Personal property Outside Lands	23 1	18				
Outside hands	45 2	5	15 25			
Sundry Library Expenses	47	2	361 25			
Printing and Stationery		The same	411 19 55 70			
Advertising	DA IN	TOTAL	55 70	AM		
Lectures: Disbursed	777	00				
" Receipts	50 (	00				
	727 (	00	727 00			
Legal Expense			258 75 245 00			
35 +2-7 Das77 a+4 m			245 00			
Total Expenditures - Librar	y & Admin:	istn.30	290 29	17085		
# Theome		17	085 50	1/005		
Library & Administration Exp	enditure	27	204 70			
exceeds Income		1)	204 79			
POST STREET BUILDING:						
Rent Income:			10 15	12000		
from Library	Todana	ecet.		28840		
" Other Tenants - as pe	Treaser					
Expenditures:	100	C	9669 75			
Wages		i	1975 95			
Electricity			1200 00			
Heat			224 51 447 68			
Lamps Repairs			447 68			
Insurance			1516 60			
Window Cleaning			312 00			
Water	TO THE	27 13	241 37			
Taxes			4956 14 783 11 783 26	1		
Supplies			783 11			
Sundry Expense			703 26			
Depreciation			6000 00	40840		
Total Rent Income			9110 77	28110		
" Expenditures		2	8110 37	20110		
				12729		
Forwarded to page 3					The same is a	

			-	2/29		
REVENUE STATEMENT (CONTINUED)				OUTG		
Forwarded from page 2 Net Income from Rents forwarded from page 2				132		
SPECIAL INCOME: Interest - Commercial &	GIARDIA	803 4781	83			
less: Applied to prem	ium 624 40 14775 60	14775	60			
Refund on Taxes, etc.		20360	43			
Total Building & Special I Library & Administration	ncome Deficit			132		
Net Revenue for 12 months ended Feb.29 1916 - to ps	age 1					

There appearing no further business the meeting adjourned

Other John M. Hoods

Secretary

Recording Decretary

Danfrancisco, California March 9. 1916
In accordance with the provisions of article 7. Dechoin 2. of the comstitution, the Board of Involves of the mechanics' Institute met immediately after the adjournment of the annual meeting of the members,
bell this 9th day of march 1916) in the office of the mechanics'
Institute # 57 foot Street, Santroncisco, California - on makina
duly seconded and carried Irustev George Beauston was
elected temporary chairman: on race call there were
fresent Involves Beauston, Grogies, Comming, Dolan Ford, Lyonar
mary, Peett, Spiers, Heiger, Jaussig, Ton Gelden, Jents (3)
absent at role call Trustee Wagoner (1)

ras the election of afficers of the Board for the enoung year as provides for in article of Section 1 of the Constitution.

Mr. Livingston Je also was then placed in nomination for fresident. The nomination was seconded and there approving
no further nomination, an motion duly seconded and
corried, the nominations were declared closed a Stress then
most seconded and corried that the Secretary coast the ballet
of the Board for Mr. Livingston Jents for fresident: The Secretary
thereupon cast the ballet of the Board as directed, Thereupon
the chair declared him elected:

The chairman announced that the business before the meeting

ident - The nominations was seconded, and there appearing no further nominations, upon motion duly seconded and carried, the nominations were declared closed a It was then moved seconded and carried that the Decretary cast the ballating the Board for mr. Bypan manyay for vice president. The Decretary thereupon cast the ballat of the Board as directed, whereupon the chair declared him elected.

mr. George Beautons was then placed in morning for Recording Secretary - The nomination was seconded, and there appearing no further nominations, upon motion duly seconded and corried, the nominations were declared closed - It was then moved, seconded and corried, that the Secretary each the ballot of the Board for mr. George Beauston for Recording Secretary . The Decretary thereupon cast the ballot of the Board as directed, whereupon the was declared elected.

The James It Lyons was then placed in nomination for Corresponding Secretary. The nomination was seconded, and there appearing no further nominations, upon motion duly see ander and carried the nominations were declared closed - It was then moved, seconded and carried that the Secretary cost the ballat of the Board for mr. James It Lyons for Corresponding secretary. The Search tany thereupon cast the ballat as directed, whereupon the chair declared him elected.

mesors Jerks, manyy, Beanston, and Lyons Each expressed his appreciation of the courtery of the members of the Board in electing him to office

fresident fenks requested that the members of the various committee act until such time as new committee are armounced.

The Bank of California National association was their placed in nomination for Ireasurer - The nomination was seconded and
there appearing no further nominations, on nations duly seconded
and carried the nominations were declared closed - It was
then moved accorded and carried that the decretary cost the ballot
of the Board for The Bank of California National association for
Incasurer - The Secretary theorepon coat the ballot afthe Coard
as directed, whereupon the chair declared its election.

There appearing no further business the meeting adjourned

John H. Hood

Geording Sacretary

Secretary

She regular meeting of the Board of Invaters of the mechanics Institute was held this Tuesday evening march 21. 1916 at 8 o'clock at the office of the mechanics Institute # or post attreet, Santrancies California, president Janks presiding: There were foresent at note call Involves Beauton, Cumming, Ford, Lyons, West, Spiers, Steiger, Jansing, Fordelder, president Janks D absent at note each Involves Grozies, Dolan, money, Hagoner (4)

The minutes of the meetings of march 7th 1916 and march 9th 1916 reverted and on motion duly seconded and carried approved

The report of the Finance Committee recommending the payment of audited touchers # 4822 = 4832, amounting to #513. The was an motion duly seconded and carried adapted by the following vote - ayes - Frestees Beauston, bumming, bolom, Ford, Lyons, Cest, Spiers, Steiger, Janssey, You Geldern, president Jento (1) Noes none

Inestee Dolar entered during consideration of above report

The report of the Finance Committee recommending that the sum of two thouse and dollars be withdrawn, as required, from the Savings account and deposited in the Commercial account was on motion duly seconds and comed adopted by the following vote- ages brustees Beauston, Cummy Dolan, Fort, Lyons, Scott, Spiero, Steiger, Jaussig, Ton Gulden president Jruko (1) noes none

The Building & Repairs Committee reported that the Jafety clutches on A Elivator had been automatically operated on the Evening of march 10.1916, and recommended that the griel work on the sides of the cages be Linged so that spassengers may be released at once, the cost of same to be about 90%. On motion duly seconded and carried the report was resecond on the recommendation of the Committee adopted by the following vote - ayes Smoters Beauston, Euromany, Dolan, Ford, Lyons, Scatt, Spiers, Steiger, Janssig, Ton Gildern, president Janko @ noes none

The membership Committee recommended that the following 48 names be dropped from the roll of membership for non payment of dues - Each owing \$750 or over

dues - Each owing \$750 or soch E. C. Conroy Frank K. Hitching S Fred Hogue mrs Ric Kennedy Ca Schneider ea Jennings D. austin mis on B Jones miss Et. Booken Charkenyon mis F. Cambell milton Kreemer Dand Knowick n. C.L. Cederborg min G. Clifford miss Dom. Leogard mmf. Dabelstein 5 Klee RoDorset moreus S. Leve John S. Eastwood Dt. J. B Lyon H. H. Ferguson mrs. Ind, mecan miss Galone Gile D. J. mocauley mrs, Stanley Girard James means S. Gundelfinger E. L. miller

miss ma myloth It. f. O'Connon motelenpose miss IB. powell Frank placek Lydery Sohlessinger mos alya Scribner Emil Stumm EN Juteliffe mo J.D. Tahaney Robh. magscoth Draller H. Taice Im was worth mis. J.B. Wheeler mis Thomas White affect a chench

Custic Hillyer paul F. mohn abbert a Chench on motion duly seconder our consist the recommendation was adopted unonimously

The Chess Room Committee reported that the matter of a constitution and by-laws for the mechanics Institute chess thecher club, referred to this Committee at the last meeting of the Board had been arranged and that the club had adapted some - On makin duly seconded and carried the report was received and filed

a letter from the J.F. Board of Education thanking the Board for the wal of rooms in the building for the accommodation of the School Vurdey Commission was on motion duly seconded and carried ordered filed

The following letter from David alkins was read -

Santraicis of march 14. 1916.

sesses. The mechanics Institute, Sentrancisco, balgo sentemen a Confirming our conversations of yesterday of begg to Enclose herewith my check for \$5000, to be use s, as suggested, as an Endowment, the interest from which will be expended by you for the purchase of current works on metallurgy, for the use of the Library a in accordance with your farther suggestion, I should like very much to have pasted below, reading approximately, as follows: "presented to the inchanico institute in memory of Emest in atkins" - as advised, as far as possible, I desire this to be anonymous, as far as I am concerned whose for motion duly seconded and carried it was ordered that the trust be accepted as that the Library Committee by requested to sprovide a suitable book plate

dennouncement was made of the death of Frank & Symmes trudee in 1893-1894 and the Section was instructed to send to the family of the Symmes, a letter insiestive of the regret of the Board.

The matter of the resignation of Fruster Luther or agone, laid over from the last meeting raa then taken up on motion duly seconded and corried the resignation was accepted and it was ordered that a letter expension of the regret of the Board be sent to men Hagoret.

position of Irustee in place of Luther Hagoner, resigned. The nomination was seconded and there appearing no further nominations they were upon motion duly seconded and carried orders closed. It was then moved, seconded, and unanimously carried that Joseph & Hodgen be appointed by this Board as Irustee, in place of Luther Hagoner, resigned.

There appearing no further business the meeting as journed attent John Mood Georday Secretary Recording Secretary

Dankraveises Cumming, Solar, Ford, Lynn, Monday of Manual Beauter (2) Spread of Solars of Solars of Spreading of the Solars of Solars of the Spreading of the S

The Decretary reported that Dr. Joseph D. Hoogen, appointed to fel the unexpired term of Luther tragoner, resigned, had complied with the requirements of the Constitution. Dr. Hoodgen then Expressed his appreciation of the courtery of the Board in appointing him to the vacant trustee ship:

The minutes of the meeting of march 21. 1916 reverted and on motion duly seconded and corried approved.

The report of the Fivence Committee recommending the payment of andited vouchers # 4833-4865, amounting to \$649220 was upon motion duly seconded out carned adopted by the following vote - ayes. Instees Beauston, Crogier, Hodgen, Seett, Spiers, Steiger, Tauesig, Von Geldern, President Janks (2) noces none

The report of the Finance Committee recommanding the withorwall of \$2,000.00, as required, from the Dovings account, was on motion duly seconded and carried adopted by the following vote ages Irustees Beaudon, brogie, Hodgen, elett, Spiero, Steiger, Tansaig, You Gel sern, president Jenks (9) now none

The report of the Library Committee recommending the purchase of books asper General Book Lists series 9. nos. 1-4 amounting to 6404.03 net and Technical Book Lists nos. 68-71 amounting to 1327, 20 net, total \$731.25 mes on making duly seconded and corried adopted by the following voto - ayes Invatees Beanston angier, Horger, Scott, Spiers, Steiger, Jamesig, You Geldern, president Junko 9 noes none

The report of the hibrary Committee recommending that the amount of insurance now placed on books be increased from \$17,700.00 to \$30.70000 mos upon motion duly seconder and carried adopted by the following note - ayes Trustees Beandon Crozier, Arragen, Scott, Spiers, Steiger, Jausaig, Ton Galden, presont Juks 9 noes none

Names of 46 members who joined the Library during the month of March, 1916.

Dahl, Arthur L.
Reading, H. Wr
Forney, H. H.
Olds, Harvey R.
Playfair, H. G.
Foster, Miss Enid B.
Fitzsimmons, J. C.
Underhill, Miss Leskie
Kissam, Allen
Wallach, Miss Louise
Devinney, W. A.
Haas, Leo D.
Hatch, John Davis
Read, Mrs. W. P.
Ward, Wm. D.
Belloni, James W.
Jansen, Peter J. H.
Hooper, R. B.
Miel, C. L.
Millard, Bailey
Moretti, Mercedes
Ward, H. S.
Warnholz, George
Summers, Miss H. J.
Aguirre, J. A.
Shockley, Miss Al Dean
Hawley, S. L.
Hayne, Duncan
Johnson, A. S.
Boeckman, Mrs. Clara
Haller, Geo. F.
Thompson, Frank C.
Adams, Chas. H.
Morris, Lester H.
Hesthal, Mrs. F. E.
Blaine, James G.
Foote Jr., Grahem M.
Clark, Mrs. W. R. P.
McDonald, Mrs. R. B.
Stine, Mrs. Isabel L.
Paget, Miss Frances R.
Rivington, Miss Gladys M. G.
Heath, Miss Mary C.
Wilson, W. G.
Oliver, Arthur D.
Grimes, T. E.

Texereft Bldgs
384 Flood Bldgs
415 Buchanan St.
Canadian Bank of Commerce Ross, Marin Co. Cal. 200 Bush St. 2307 Devisadero St. Presidio Box #2 Belvedere, Cal. c/o J.K. Armby Co. 181 Jessie St. 977 Pine St. Hotel Stewart 1186 Greenwich St. 1324 Jackson St. 1164 O'Farrell St. 244 California St. 420 29th Ave. Hearst Eldg. Mill Valley, Cal. Clift Hotel 128 Beale St. Hotel Gartland 2002 Yolo Ave. Berkeley Thoreau Terrace Apts. Hotel Alexander Hotel Clift 428 Market St. 622 Shreve Bldg. 265 Russ Bldg. 114 Sansome St. 400 Duboce Ave. 521 Post St. 427 Stockton St. 2710 Filbert St. 351 Jones St. 2735 Vallejo St. 255 California St. 706 St. Clair Bldg. 2370 Broadway St. 1337 California St. Wells Fargo Nev. Natl. Bank 1 Sansome St.

There appearing no further business the meeting adjourned

John N. Wood

George Secretary

Santraveises, California april 18. 1916

The regular meeting of the Board of Irustees of the Erechanics Institute ras Lels this Sieceday estiming, april 18. 1916 at 8 o'clock at the office of the mechanics Institute # 57 post officet, Santraveised California, president Grats presiding "There were present at rale call Trustees Beaustony Crajes, Ford, Hodgen, Lypus, mangy. Seatt, Spiers, Janosia, Youtseldern, President Jents (1) absent at rale call Irustees Cumming, Dolan, Steiger 3)

The minutes of the meeting of april 4 1916 were read and on motion duly seconded and carried approved.

The report of the Finance Committee recommending the payment of andited touchers # 4866-4876 amounting to \$181. It was upon motion duly seconded and carried adopted by the following

roote - Ayes Inesters Beaucion, Corgier, Ford; Hodger, Lyons, many, Scott, Spiers, Taussig, Von Geldern, prisident Janks (11)

Invoteer Steigen entered -

a letter from the anthers Restaurant # 60 post street requesting the privilege of being allowed to install boxes morread. Upon motion duly seconded and carried the request oras refused.

Frustee Commingentered during consideration of above request

a letter from one E. B. anerback under dated of april 11. 1916 and a supplementary, letter dated april 18. 1916 suggesting certain library rules was read. It was moved and accorded that the matter be referred to the Library Committee to report at the rept regular meeting. an amendment to the effect that the Entire matter be agreed was moved and seconded. Upon a role being taken upon the amendment it was declared lost. The original motion was then put and corried.

Involve Dolon extered during consideration of the above matter

The following letter from the Stanford Investment Company roa "Dantrancisco, Bal. april 18. 1916. mechanico Snotitute, of post street, Santrancisco, balif. "Gentlemen: - Referring to our account with your building "for unpaid rent: The Forgor Lovestment Company are reorganizing its offairs, and expect to receive through the "Sale of its own, and other lands, in which me Devis and "mostanford are interested, sufficient funds with which to a pay in full all its obligations. The lands to be sold " are now being prepared for the morket. We estimate it " mice require from twelve to eighteen months time, before " me will realize any returns over and above the front " exposures of the seeling campaign. We would like to " adjust our account with your about as follows: The will " allow you to add wherest at the rate of 6% to the unpaid balance, to may lot 1916, and will give you three promissory " notes daked tray 1st. 1916, payable: may 15,1919 for 13 of the " amount: november 1st 1919 for 1310 of the amount: may 12 1918, " 1/3 rd of the amount. Thates to bear six percent interest " from may 1st 1916 . Your truly stanford Investment Company, by in Sconnell, Deey. on motion duly seconder and carried the matter was referred to the Finance Committee

Hodgen, mangy, Scott, Steiger, Tanssig, You Geldern, president Forks (10) noes none

Invotee Camming contered during consideration of above report.

The report of the Library Committee in the matter of the letters of mr. E. B. accerback referred to it at the last meeting of the Board, was read and on motion duly seconded and corried ordered approved and filed

The report of the Library Committee recommending that a cum not to exceed \$30000 be appropriated for the payment of the expense of sending and roge, Reference Librarian, to the american Library association oncerting, which will be held at ashbury fack, new Jersey, June 26 to July 3. 1916, was on motion duly seconded and carried adopted by the following rote - ayes Trustees Deamoton, Prosider Cumming, Hodger, mangy, Seath, Steiger, Jamosig, You Geldern, President Jenks,

The report of the chess Room Committee recommending that the sum of \$32.50 for the purchase of prizes for the annual Chess Tournament as Joleows - major Tournament - First prize, Second prize, E.J. Clarke. Minor Tournament, First prize, 47. H. Smith, Second prize R.C. Stephenson, was on mot on duly seconded and carried adapted by the following vote ages - Trustees Beanston, Brozier, Cumming, Holgen, manzy, Scoth, Steiger, Jansey, Tombeldern, president Jento 10 roses none

The report of the Secretary for the month of april 1916 was on motion duly seconded and carried ordered spread on the minutes (pages 207.8)

Thereport of the Librarian for the month of april 1916, showing as follows, ros read- New members, 47, mithdrawala, 41, membership april 30t 1916, 3569, divided as follows Honorary 6, Life 608, Subscribing 2955. Circulation 10549; daily average 410, Sunday average 57. accessions 574, by purchase 485, gift 23, binding 16. The rank of mrs Elizabeth E. Gilmore is submitted for memberships in place of John H. Gilmore, deceased. Chas. J. Bondmann and Donald medure have changed their memberships from subscribing to life - on making their memberships from subscribing to life - on making duly seconded and carried the report was received, the changes in memberships, as above noted, approved, and the following 47 names approved for membership (for hist of names see page 208)

Invotee many retired during consideration of the above report

It was moved seconded and corned that The Bank of California in a be and is hereby authorized to collect for the mechanics' Institute from the Theorems of the City and County of Santrand cioco, State of California, the interest due fame 1.1916, on the 10 municipal Street Railway Bondo, sweet by the Institute.

RECHUIST   Arc   Library   Arc   Cincluding Library rent   SSS20,25	March 31st, 1916 Total Cash on hand,			8317.64	
Library a/c   Fost 58. Elde, a/c   (Including Library rent)   3399.25   400.63	RECEIPES-				
Post St.Bidg. a/c (Including Library rent)   3598.25     Centeral a/cs		27.40 05			
### Total Receipts   400.68					
Total Receipts	Ganaral a/cs (Including Library rent)				
Expenditures		400.63			
Library a/c (including rest   7911.51   7930.42   10.97   7652.90   Excess Expenditures for month Cash on hand - April 30th, 1916   1504.37   15	Total Receipts		6148.53		
Library a/c (including rert   7301.42   730.42	EXPENDITURES-				
Post St. Blag. a/c   3730.42					
Total Expenditures	Post St Place of				
Total Expenditures					
Excess Expenditures for month Cash on hand - April 30th, 1916  Placed as follows:  In Savings Accounts In Contended Funds  APRIL INCOMP & EXPENSE ACCOUNT.  LIBRARY AND ADMINISTRATION ACCOUNT:  Deptil Incomp.  Day:  April Expenditures.  Robes extra books, Life Memberships, Lectures, Printing & Stationery, Salaries, Furniture, Insurance, Books, Furniture, Insurance, Binding, Lectures, Cash outlay  April Expenditures.  Expense, Printing & Stationery, Salaries, Furniture, Insurance, Binding, Lectures, Cash outlay  April Total month's Expense Excess Expenditures  April rent collections, Back rent collections, Back rent collections, Back rent collections, Income for month  Less Back rent collections, Less Survives, Repairs, Repairs, Repairs, Repairs, Repairs, Repairs, Repairs, Repairs, Repairs, Ress Cash outlay Repairs, Ress Cash outlay Repairs, Repairs, Repairs, Repairs, Ress Cash outlay Ress Cash outlay Repairs, Ress Cash outlay Repairs, Ress Cash outlay Ress Respective for takes and \$3.45 paid for Access Repairs, Ress Cash outlay Ress Ress Cas		10.97			
Cash on hand - April 30th, 1916   6813.27     Placed as follows:					
Placed as follows:	Coch an hand	ures for m	onth		
In Savings Accounts In Contingent Funds  APRIL INCOMP & EXPENSE ACCOUNT.  APRIL INCOMP & EXPENSE ACCOUNT.  LIBRARY AND ADMINISTRATION ACCOUNT:  April Income.  Dues, Entrunce foes, Plocks paid for, Fines & extra books, Life Hemberships, Lectures, April Expenditures.  Books, Expense, Printing & Stationery, Salaries, Expense, Indiana, Lectures, April extra books, Lectures, Rent for month, Total Income.  April Expenditures  Excess Expenditures  1000.  Total month's Expense Excess Expenditures  1000.  3911.51  1761.86  STERRET BUILDING. April rent unpaid Less Back rent collections, Fack rent collections, Library rent, April extra collections, Income for month  April Expenditures.  Income for month April Expendit	oden on nand	- ADLIT 30	tn, 1916	5813,27	
In Savings Accounts In Contingent Funds  APRIL INCOMP & EXPENSE ACCOUNT.  APRIL INCOMP & EXPENSE ACCOUNT.  LIBRARY AND ADMINISTRATION ACCOUNT:  April Income.  Dues, Entrunce foes, Plocks paid for, Fines & extra books, Life Hemberships, Lectures, April Expenditures.  Books, Expense, Printing & Stationery, Salaries, Expense, Indiana, Lectures, April extra books, Lectures, Rent for month, Total Income.  April Expenditures  Excess Expenditures  1000.  Total month's Expense Excess Expenditures  1000.  3911.51  1761.86  STERRET BUILDING. April rent unpaid Less Back rent collections, Fack rent collections, Library rent, April extra collections, Income for month  April Expenditures.  Income for month April Expendit	Placed as follows:				
In Commercial " In Contingent Funds  APRIL INCOME & EXPENSE ACCOUNT.  APRIL INCOME & 47.  2.40  100.  3.50  2149.65  Books, 123.25  100.  2217.78  PSO.11  221.78  PSO.11  PS		2801 00			
### APRIL INCOMP & EXPENSE ACCOUNT.  #### APRIL INCOMP & EXPENSE ACCOUNT.  ###################################					
APRIL INCOMP & EXPENSE ACCOUNT.  APRIL INCOMP & EXPENSE ACCOUNT.  April Income.  Dues, Entrance fees, Looke paid for, Finee & extra books, Life Memberships, Lectures, Life Memberships, Lectures,  April Expenditures.  Bookes. Expense, Printing & Stationery, Salaries, Printing & Stationery, Salaries, Printing & Stationery, Salaries, Printing & Stationery, Salaries, Lectures, Cash outlay Rent for month, Total month's Expense Excess Expenditures  ST STREET HUIDING. April rent collections, Each rent collections, Each rent collections, Library rent, April rent unpaid Less Back rent collections, Income for month  April Expenditures.  Tuxes, Salaries, Water, Sularies, Water, Sularies, Water, Sularies, Sularies, Water, Sularies, Sulari					
APRIL INCOMP & EXPENSE ACCOUNT.  April Income.  Dues, Entrance fees, Dooks paid for, Fines & extra books, Life Memberships, Loctures,  April Expenditures.  Books, Expense, Frinting & Stationery, Salaries, Furniture, Insurance, Binding, Loctures, Cash outlay Binding, Loctures, Cash outlay Binding, Loctures, Cash collections Excess Expenditures  ST STREET BUILDING. April rent collections, Back rent collections, Library rent, April Expenditures.  Library rent, April Expenditures.  Less Back rent collections, Income for month  April Expenditures.  Taxes, Salaries,					
Dues, Entrance fees, 47, 100		0010.21			
Dues, Entrance fees, 47, 100	*******			Cor	rect
Dues, Entrance fees, 47, 1000					81
Dues, Entrance fees, 47, 1000	APRIL INCOME & EXPENSE	ACCOUNT.			may
Dues, Entrance fees, 47, 1000					La
Dues, Entrance fees, Eooks paid for, Fines & extra books, 123,25	ADMINISTRATION ACCOUNT:				
Entrance fees, Looks paid for, Fines & extra books, Life Memberships, Lectures,  April Expenditures.  Books, Expense, Printing & Stationery, Salaries, Printing & Stationery, Salaries, Broth month, Stress Expense Excess Expenditures  Excess Expenditures  ST STREST BULIDING. April Income, April rent collections, Back rent collections, Library rent, April rent unpaid  Less Back rent collections, Income for month  April Expenditures.  Taxes, Salaries, Water, Supplies, Salaries, Water, Supplies, Salaries, Water, Supplies, Expense, Ex	Phies	The same of			
Books paid for,   2.40					
Fines & extra books, 123,25 Life Memberships, 100. 3.50  April Expenditures. 800ks, 221.79 Printing & Stationery, 65.65 Expense, 221.79 Printing & Stationery, 65.65 Salaries, 1211.70 Formiture, 4.00 Insurance, 8.92 Binding, 185.35 Lectures, 280. 115.15 Rent for month, Cash outlay 2911.51 Rent for month, Total month's Expense Excess Expenditures 1000. 3911.51  ST STREET BULLDING. April Income. 2195. 2588.25 Library rent, 1000. 3598.25 Library rent					
Life Memberships, Lectures, Lectures,  Books, Expense, Printing & Stationery, Salaries, Bridge Stationery, Salaries, Sa					
Lectures					
### Total Income.  #### April Expenditures.  #### Books,					
### April Expenditures  Books		3.50			
Books	Anril Fynanditumas		2149.65		
Expense, Printing & Stationery, 69,65 Salaries, 1211,70 Furniture, 4,00 Insurance, 8,92 Binding, 185,35 Lectures, 260, Rent for month, Cash outlay 2911,51  Rent for month, Total month's Expense Excess Expenditures 1761.86  ST STREET BUILDING. April Income. April rent collections, 2195, 2598.25 Library rent, 2600. April rent unpaid 313.15 April rent unpaid 313.15 Less Back rent collections, Income for month 403.25  Taxes, Salaries, 795. Water, 18.26 Sularies, 23.25 Current, 193.30 Expense, 17.37 Expense, 193.30 Expense, 17.37 Expense, 18.46 Expense 2462.27 puid for taxes and \$3.45 paid for 246.36	Books				
Printing & Stationery,   69,65   1211,70   4,00   1.80		950.11			
Salaries, Furniture, Insurance, Binding, Lectures, Cash outlay  Rent for month,  Total month's Expense Excess Expenditures  STREET BUILDING.  April Thoome. April rent collections, Back rent collections, Cash collections April rent unpaid Less Back rent collections, Income for month  April Expenditures.  Taxes, Salaries, Water, Supplies, Lamps, Cash collections Income for month  April Expenditures.  Taxes, Salaries, Water, Supplies, Lamps, Current, Expense, Repairs, Repairs, Repairs, Repairs, Repairs, Repairs, Rest of taxes and \$3.45 paid for April Exxected  Cash outlay  Taxes - pro-rated Insurance " Loo. Cash outlay  Taxes - pro-rated Insurance " Cash outlay  Taxes and \$3.45 paid for April Expenditores  Cash outlay  Taxes - pro-rated Insurance " Cash outlay  Taxes - pro-rated Insurance " Taxes and \$3.45 paid for April Expenditores  Cash outlay  Taxes - 270 paid for taxes and \$3.45 paid for April Faxes - 270 paid for taxes and \$3.45 paid for April Expenditores  Cash outlay  Taxes - 270 paid for taxes and \$3.45 paid for April Faxes - 270 paid for taxes and \$3.45 paid for	Printing & Stationer				
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Insurance, Binding, Lectures, Cash outlay Rent for month, Total month's Expense Excess Expenditures  ST STREET BUILDING. April Income. April Total month's Expense Excess Expenditures  ST STREET BUILDING. April Trent collections, Back rent collections, Cash collections Income for month  April rent unpaid Less Back rent collections, Income for month  April Expenditures.  Taxes, Salaries, Water, Supplies, Lamps, Current, Expense, Repairs, Heat, Window cleaning, Insurance, Cash outlay  Taxes - pro-rated 410.38 Insurance " 108.46 Less \$2462.27 paid for taxes and \$3.45 paid for 10.86  ST STREET BUILDING.  2911.51 1000. 3911.51 1761.86  2195. 8911.51 2195. 8911.51 2195. 8911.51 2195. 8911.51 2195. 8912.55 3931.40 403.25 2598.25 313.15 3931.40 403.25 3931.40 313.15 3931.40 403.25 3931.40 313.15 3931.40 403.25 3931.40 313.15 3931.40 403.25 3931.40 313.15 3931.40 403.25 403.25 403.25 403.25 403.25 403.25 403.25 403.25 403.25 403.25 403.25 403.25 4					The same of
Binding   185.35   280.     Remt for month   Total month's Expense   Excess Expenditures   1900.     ST STREET BUILDING.					
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Total month's Expense   3911.51					
Total month's Expense	Rent for month,				
Excess Expenditures 1761.86  ST STREET BUILDING.		1000*	2011 61		
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Income for month   3508.15   Correct	Ingg Book word - 12				
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Water, Supplies, 18.26 Supplies, 19.30 Expense, 19.30 Expense, 17.87 Repairs, 12. Heat, 100. Window cleaning, Insurance, 20. 21. 22. 23.45 24.26 24.27 Supplies, 23.45 24.26 24.27 Supplies, 23.25 Supplies, 24.26 Supplies, 25.26 Supplies, 26.26 Supplies, 2	April Expenditures.				90l p
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Water, Supplies, 18.26 Supplies, 19.30 Expense, 19.30 Expense, 17.87 Repairs, 12. Heat, 100. Window cleaning, Insurance, 20. 21. 22. 23.45 24.62.27 Supplies, 23.45 24.62 24.62.27 Supplies, 23.25 Supplies, 23.25 Supplies, 24.62 Supplies, 25.62 Supplies, 26.62 Supplies, 2	Salamine		The state of the s		-5
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Taxes - pro-rated 410.38  Insurance " " 108.46  Less \$2462.27 paid for taxes and \$3.45 paid for 4249.26	Water, Supplies, Lamps, Current, Expense, Repairs, Heat,	23. 193. 17. 12.	30 87		
Insurance " 108.46 Less \$2462.27 paid for taxes and \$3.45 paid for 4249.26	Water, Supplies, Lamps, Current, Expense, Repairs, Heat, Window cleaning,	23. 193. 17. 12. 100.	30 87		
Insurance " 108.46 Less \$2462.27 paid for taxes and \$3.45 paid for 4249.26	Water, Supplies, Lamps, Current, Expense, Repairs, Heat, Window cleaning, Insurance, Cash outlay	23. 193. 17. 12. 100. 20.	30 87		
Less \$2462.27 paid for taxes and \$3.45 paid for 4249.26	Water, Supplies, Leans, Current, Expense, Repairs, Heat, Window cleaning, Insurance,  Cash outlay Taxes - pro-rated 410.38	23. 193. 17. 12. 100. 20.	30 87		
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Expense for month 1783,54	Water, Supplies, Lamps, Current, Expense, Repairs, Heat, Window cleaning, Insurance,  Taxes - pro-rated 410.38 Insurance " 108.46 Less \$2462.27 paid for taxes and \$3.45 paid for insurance during month	23. 193. 17. 12. 100. 20. 3. 3730. 518. 2449.	30 87 45 42 84 26		

GENERAL ACCOUNTS.

April Receipts. Interest Mtg. Rec. a/c
Lick Fund Cash receipts for month Bond Interest - Pro-rated 1290.55 Savings Bank Interest Pro-rated 9.64 April pro-rated Income April Expenditures. Taxes - Outside Lands Cash Expenditures for Month Depreciation pro-rated Legal expense pro-rated 20.83
Taxes outside lands pro-rated 1.83 Orrect Copy Less amount during month for taxes 522.66 April pro-rated Expense Excess Income INVESTMENTS - (Exclusive of Real Estate)

308 - \$1000.00 5 o/o City Hall & Civic Center Bonds of S.F. valued at \$327865.30

10 - \$1000.00 5 o/o Municipal Bonds of S.F. valued at (Depreciation Fund) 10444.44

7 - \$1000.00 4-1/2 o/o New Levee Bonds of the City of Sacramento, valued at (Depreciation Fund) 7248.68

15700.00 N. E. Cor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell,
N. E. Cor. Sanchez & Valley Sts.,
S. W. Cor. Balboa & 26th Ave. and
N. E. Grove & Lyon Sts. 6000.00 16500.00 South side Hayes, 156 ft. 3 in. E. Steiner, N. W. Cor. 3rd & Silver Streets, Total value of investments, Respectfully submitted, JOHN H. WOOD, Secretary. Names of 47 members who joined the Library during the month of April, 1916. Pladwell, Mrs. Margaret Helene Jones, Thos. H.
Walker, Miss Lydia E.
Kremser, A.
Miller, F. A.
Bouchspies, Wm. Ft. Mason, Cal. 441 Fair Oaks St. Flat Iron Bldg. 448 - 43rd St. Oakland 2856 Washington St. Stevens, H. H. Hintermann, Otto G. de Witt, Ida 1225 Pine St. Royal Ins. Bldg. 755 Mission St. Tilton, E. G. Bainbridge, Mrs. Georgina H. Hotel Plaza 2887 Washington St. 863 Bush St. 995 Pine St. Catlin, H. C.
Haynes, Miss Rose E.
Hood, Walter
Brookman, Miss Thirmuthis
Dunbar, Miss Leone A.
McFadden, Miss Effie B.
Krutmeyer, Albert J. 404 Merchants Exch. 470 Geary St. 977 Pine St. Correct Copy 2211 California St. 532 Eureka St. John Novol Krutmeyer, Albert J.
Lund, jr., Henry
Griswold, Robert N.
Brownell, John R.
Rider, Victor M.
Brown, Miss Winifred F.
Hays, Mrs. John Coffee
Power, H. D'Arey
Rieber, Frank
Grant, I. K.
Johnson, Mrs. J. S.
Resse, M.D., R. E.
Chlds, Neal F.
D'Erlach, Robert C.
Cox, Miss Ethel M.
Hare, W. G.
Peckett, Samuel J.
Meyer, Mrs. Samuel O.
Marker, Wh. M.
Theuriet, Leo J. Western States Life Ins. Co. 525 Market St. 233 Post St. St. Lukes Hospital Keystone Apts. 240 Stockton St. 121 - 2nd St. Foxcroft Bldg. 1298 Filbert St. c/o Moore & Scott 353 Holbrook Bldg. 420 Estudillo Ave. San Leandro, Cal. 137 - 6th Ave. 729 Bush St. Theuriet, Leo J. Cohen, Mrs. Florence 1683 Ellis St. 1856 Franklin St. Barr, Mrs. Georgia B. Bain, Miss Janet 514 - 17th Ave. 1134 Hyde St. Berglund, C. R.
Bradley, Ernest
Leckie, W. S.
Mohring, J. P.
Smith, H. S.
Bremner, George St. John 120 Julian Ave. 1005 Hyde St. 156 Belvedere St. 121 Second St. 35 Buena Vista Terrace There appearing no further business the neeting adjourned attest Leo Beauxton John Hood decretary Recording Decretary

Lantrancisco, California may 16. 1916 The regular meeting of the Board of Imatees of the mechanics Institute was held this Inesday evening, may 16. 1916, at 8 octock, at the office of the mechanics' Institute, # Jy post street, san Francisco California, president Jenko presiding - There were present at roll call trustees Beauton, Ford, Lyons, mangy, Scott, Spiero, Tanssig, VenGeldern Norgen, president Juko (10) absent at roll call Trustees Progies, Cumming, Dolan, Striges @ The minutes of the meeting of Fray 2. 1916 more real and on motion duly seconded and carried approved. The report of the Finance Committee recommending the payment of andited rouchers # 4912-4919 amounting to \$309. 22 mes on motion duly seconded and carried adopted by the following vote - ayer Trustees Beauston, Ford, Hodgen, Lyons, Grougy, Scett, Spiers, Taussig, Von Geldern, precilent Jents To roes none The report of the Committee on Building & Repairs recommending that the contract for supplying electric current for the building for a period of three years, at a rate of two and one half cento per kilowatt hour, be avarted to the pacific Gas and Electric Company, was on motion duly seconded and carried adapted and the proper officers authorized to execute and deliver the contract, by the following viole ayes - Toustees Deanston, Ford, Hodgen, Dolon, Lyons, mangy Scott, Spiers, Jaussig, You Gelden, president Jenko (1) noes none mr. Dolan cutered during consideration of the above report The Special Committee on inscription relative to construction of the mechanics' Institute Building reported the mork finished The matter of the report of the Finance Committee recommending the adoption of a budget for the year march 1.1916 to march 1.1917, laid over from the last meeting, was then taken up and on motion duly seconded and carried the report of the Committee was adopted and it was ordered that the amo specified in the report be otherwood as closely as practicable, but that in no event shall any of the soul amounts be exceeded except with the consent of the Board, by the following vote - ages Touctees Deanston, Dolan, Ford, Hodgen, Lyons, Scott, Spiers, Taussig, Von Gelden president Jents to rose none manyy retired during discussion on above report The Secretary reported that Mr. E. Bauerback had called and had

been shown the report of Litrary Committee, approved by the Board at the meeting of may 2.1916, relative to his letters of april 11th at 18th 1916, and that he had been invited to submix a more definite statement of the matter.

The Secretary reported that one Lowis Jachiera had presented to the Institute a diplome awarded to him at the first Industrial Exhibition of the mechanics Institute held in 1857 also two lithos of the first mechanics Institute paralion on motion duly seconded and sarried it was ordered that the Decretary convey to mr. Jachiera the thanks of the Board.

There appearing no further business the meeting adjourned to Beauston Gohn H. Wood Sery Recording Sery.

Santravierae, California, June 6th 1916
The regular meeting of the Board of Trustees of the mechanics' Institute
was held this Tuesday evening June 6th 1916, at 8 octock, at the
office of mechanics' Institute #57 Post street, Santraverses,
Calfornia, Recording Secretary, George Beandon presiding
There were present at rate call Trustees De anatom, Grogies, Cum
ming, Islam, Ford, Lyons, Striger, January, Kodgen, You Gellarn, To
absent at rate all Instees Many, Seatt, Spiero, president Jako (A)

The minutes of the meeting of May 16. 1916 were read and on motion duly seconded and carries approved

The report of the Finance Committee recommending the payment of awaited ranchers # 1920- 4948 amounting to \$3215. 68 year on motion duly seconded and carried adapted by the following vale, ages Instees Beauston, brogies, Cumming Dalan, Ford, Hodger Lyons, Steiger, Taussig, You Geldern D. noce none

The report of the Library Committee recommending the purchase of Goods as per General Good Listo # 9 to 11 amounting to \$226. The net and Jack-nical Book Lists # 76-77 amounting to \$185. 35 net, total \$412.82, was an motion duly seconder and corried adopted by the following vote - ayes Touslees Deanston, Grozies, Cumming Dolan, Ford, Hodgen, Lyons, Steiger, Jansing, Yon Feldern (6) noes none

The report of the Chess hoom Committee recommending the approval of a set of rules for the conduct of a "Continuous Chesa Journament" was an makin duly seconded and corried adapted.

The report of the Secretary for the month of may 1916 was on motion duly seconded and corned ordered express on the minutes (for report deepoges 212-213)

The report of the Librarian for the month of may 1916, showing as follows was read. Her members 47 Withdrowals Honorary 1. Life 6. Dutscribing 35. membership may 31. 1916, 3574, as follows, tonorary 5. Life 602. Subscribing 2967. Circulation 11178, daily average 415, dunday rotalisty are ago 67. accessions 328, by purchase 183, gift 15, binding 180. The name of moanna 6. marshall is submitted for membership in place of J.W. marshall is submitted for membership in place of J.W. marshall, deceased. On matroin duly seconded and carried the report was received, the change in marshall membership ardered and the following 47 nomes approved for membership ardered and the following 47 nomes approved for membership.

The reports of the Secretary, and of the Librarian, for the Quarter Ending may 31. 1916 were on motion duly seconded and corried ordered referred to the Quarterly meeting.

a letter from Hanford Investment Company requesting that they be allowed to pay the interest on rates, to be given in the adjustment aftheir rent account, at the time that the notes become due, was read on motion duly seconder and corried the Decretory was instructed to advise them that the Board would insist upon payment monthly

a letter from Ecorge H. Rost relative to unpaid rent sao, on motion ordered filed

On motion duly seconded and carried it was ordered that a note for \$220.00, signed by I in Chrisman, dated may 13. 1916. 3 due four months after that date & bearing interest at aix per cent per annum, be accepted in payment of the overdue rent accounts of C. of monthly and motor transportation Company

It was moved and seconded, that the Bank of California, Note be and is hereby authorized to callest for the mechanics Inalitate from the Treasurer of the City and Country of Soutrancies, State of California the interest due Julys. 1916, on 308 City Hale and civic center Bonds, and from the Treasurer of the City of Socramento, State of California, the interest due Julys. 1916 and 7 new Level Bonds, owned by the Institute: The motion was correct by the following vote. appointments of Beautiful. Grozeir, Communing, Ford, Hodgen, Lyons, Steiger, Sanssig, Yan Gelder, Dolan 100 nocamone

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Secretary's Report -- May 1916.
                                                                                         6813.27
  April 30th 1916 -- Total Cash on hand.
  RECEIPTS-
        Library a/c 1398.45
Post St. Bldg.a/c (Including Library rent) 3348.90
General a/cs 400.48
                                                                400.48
                                      Total Receipts
                                                                            5147.83
  EXPENDITURES-
        Library a/c (Including rent)
Post St. Bldg. a/c
General a/cs
                                                                3664.69
                                                               50.
                                Total Expenditures
                                                                           5078.22
                                     Excess Receipts for month
Cash on hand - May 31st 1916
  Placed as follows:
              In Savings Accounts
                                                                2891.88
3766.
225.
6882.88
               In Commercial
              In Contingent Funds
                                          ........
                               MAY INCOME & EXPENSE ACCOUNT.
   LIBRARY AND ADMINISTRATION ACCOUNT:
              May Income.
        Dues,
Entrance fees,
Books paid for,
Fines & extra books,
                                                                1201.50
47.
7.20
         Binding,
Expense,
                                  Total Income.
                                                                            1398.45
        May Expenditures.
Books,
Expense,
Printing & Stationery,
                                                                   53.39
         Salaries,
Furniture,
                                                                 11.45
         Insurance,
Binding,
Lectures,
                                                                  294.22
                                                                30.
                                       Cash outlay
                                       Total month's Expense
         Rent for month.
                                                                            3664.69
                                                                                         2266.24
                                           Excess Expenditures
  POST STREET BUILDING.
       May Income.
May rent collections,
                                                                2119.
        Back rent collections,
        Repairs a/c,
                                                                2348.90
                                      Cash collections
       Library rent,
                                                                3348.90
       May rent unpaid
       Less Back rent collections,
Income for month
                                                               228.15
                                                                            3285.75
             May Expenditures.
       Salaries,
       Water,
Supplies,
                                                                  20.92
        Lamps,
Current,
                                                                 185,55
       Expense,
Repairs,
                                                                  95.07
42.30
       Heat,
Window cleaning,
                                                                100.
                                                               20.
                                      Cash outlay
       Taxes - pro rated 410.38
Insurance " 80.93
                                                              491.31
                               80.93
Expense for month
                                            Excess Income
                                                                                       1430.91
May Receipts.

Interest Mtg. Rec. a/c

" Lick Fund

" Atkins Fund
                                                                 343.50
                                                                  50.
      " Coml. a/c Cash receipts for month

Bond Interst - Pro-rated 1294.20
Savings Bank Interest Pro-rated 9.64
May pro-rated Income
                                                               1303.84
                                                                           1704.32
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May Expenditures.

Post St. Bldg. - Cost a/c,
Cash expenditures for Month

50.
                                                  Depreciation pro-rated
                                                                                                                      500.
                                                  Legal expense pro-rated 20.83
Taxes outside lands pro-rated 1.83

May pro-rated Expense
Excess Income
                                                                                                                                                                522.66
                                                                                                                                                                                        572.66
                                                                                                                                                                                                                1128.01
                                     INVESTMENTS - (Exclusive of Real Estate)

308 - $1000.00 5 o/o City Hall & Civic Center Bonds of S.F. valued at $327865.30

10 - $1000.00 5 o/o Municipal Bonds of S.F. valued at (Depreciation) 10444.44

7 - $1000.00 4-1/2 o/o New Levee Bonds of the City of Sacramento, valued at (Depreciation Fund) 7248.68
                                              N. E. Cor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell,
N. E. Cor. Sanchez & Valley Sts.,
S. W. Cor. Balboa & 26th Ave. and
N. E. Grove & Lyon Sts.
South side Hayes, 156 ft. 3 in. E. Steiner,
N. W. Cor. 3rd & Silver Streets,

Total value of investments,

Respectfully submitte
                                                                                                                                                                                                                     15700.00
                                                                                                                                                                                                                       3500-00
                                                                                                                                                                                                                        6000.00
                                                                                                                                                                                                                    16500-00
                                                                                                                                                 Respectfully submitted,
JOHN H. WOOD,
Secretary.
                                         Names of 47 members who joined the Library during the month of May, 1916.
                                       Andrews, W.
Jones, W. F.
Ostrander, Frank S.
Mukle, Miss May
Seligman, Harvey N.
Barney, Godfrey W.
Galt, Edward G.
Bowden, George
Schmidt, H. Otto
                                                                                                                                          4317 - 23rd St.
                                                                                                                                          505 O'Farrell St.
1350 Pine St.
                                                                                                                                          15 Macandray St.
130 Post St.
220 Golden Gate Ave.
990 Bush St.
                                                                                                                                          Chateau Bohlig
73 Parnassus Ave.
645 Rush St.
390 Fair Oaks St.
                                         Cressey, Mrs. W. C.
Stephen, Wallace A.
                                        Lacey, Mrs. H. T.
Klattenhoff, M. B.
Magee, Miss Dorothy A.
Behrens, Miss Alma
Gilbert, Miss Mildred L.
Staats, Robert V.
Bowmen, Miss Natalie
                                                                                                                                          1816 Pacific Ave.
                                                                                                                                          Hotel Marley
1057 Monadnock Bldg.
                                                                                                                                          877 Treat Ave.
                                                                                                                                          405 Montgomery St.
                                                                                                                                          3771 Clay St.
840 Powell St.
                                         Simon, Franz
Thorsby, K. J.
Butler, Mrs. M. A.
                                                                                                                                         4101 Agua Vista St. Oakland
163 - 25th Ave.
1040 Bush St.
                                        Welters, Miss R.
Murphy, C. K.
Worthington, R. S.
                                                                                                                                         Crocker Bldg.
873 Eddy St.
2360 Van Ness Ave.
1622 Fell St.
                                        French, F. M.
Van Meter, W. D.
Wilson, Maybin, H.
Ward, C. C.
Schurman, Robert
Newell, M. H.
Prichard, W. C.
                                                                                                                                          Parkside Hotel, San Rafael, Cal.
                                                                                                                                         Alleghany, Cal.
357 Market St.
591 Bay St.
Crocker Nat'l. Bank
                                       Ames, Alden
Wolf, Mrs. Ruth V.
Rushmer, C. B.
Reinhart, Mrs. S.
Schmiegelow, E. C.
Raymond, R. W.
Zechmedster, Henry
Neale Wiss A
                                                                                                                                         1644 Taylor St.
591 Mission St.
                                                                                                                                         220 Golden Gate Ave.
                                                                                                                                       220 Colden Gate Av
Hotel Robins
433 Calif. St.
402 Kohl Bldg.
Kentucky Hotel
3771 Clay St.
631 Vermont St.
Nevada Bank Bldg.
146 McAllister St.
2320 B'way
2032 Baker St.
                                         Neale, Miss A. H.
                                       Stewart, E. L.
Hammack, Miss Mae E.
Alboro, Rudolph
McNab, Mrs. James
O'Brien, Smith
                                                                                                                                         2032 Baker St.
                                       McKee, Mrs. Eleanor
Mickel, Miss Beatrice S.
Field, Alan D.
                                                                                                                                        2375 Jackson St.
2101 Laguna St.
                                                                                                                                        921 Paru St. Alameda, Cal.
There appearing no further business the meeting adjourned thest John St. Wood Georday Recording Secretary
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She regular Quarterly meeting of the members of the mechanics' Institute was called to order this Thursday evening, Juno 8th 1916 at 8 o'clock, by vice president Byrom many, at the office of the mechanics' Institute, # org post otherst, San Francisco, California "There being no quorum present the meeting adjourned" attest

Short, Wood

Georgeanston Recording Reactory

Dontroncisco, California June 20. 1916
The regular meeting of the Board of Trustees of the mechanico Institute
was het this Tuesday evening, Inno 20. 1916 at 8 oclock, at
the office of the mechanics Institute #57 post street, Santran.
aises, California, President Jenks possiding. The were
present at role and Instees Beauston, Crozies, Curming,
Solan, Fort, Lyons, Scott, Ton Geldern, President Jenks @ about
at roll call Invalence Hodgen, manzy, Spiers, Steiges, Jamesig &

The minutes of the meeting of June 6. 1916 were read and on motion duly seconded and carried approved

The report of the Fivance Committee recommending the payment of andited vouchers 44950-4964 amounting to \$281,06 ras on making duly seconded, adopted by the following vote-Ayeo Incoteen Beauston brogies, burning, Dolan, Ford, Lyons, Scott, Ton Geldern, president Jenks (2) roce none

The report of the Committee on Builting and Repairs recommending that are extra elevator operator be employed for four necks at \$2.70 per day and an extra jainter for three weeks at \$2.25 per day, to cover racation period, was one melion duly seconded adopted by the following vote - ayes, Insteed Beauston, Grozies, bumming, Dolan, Ford, Lypna Scott, You Gelder, president Jenks (9) noes none

The report of the Committee on Building and Repairs recommending that the contract for steam heat for the building for the special of two years from april 24 1916, at a monthly rate of \$10000 per month, be awarded to the brocked Estate Company was an motion, duly seconded, adapted by the following water - augo Trustees Beauston, brogies, bumming, Dolan, Fort, Lyons, Scott, You Geldern, President Jento D roce none

The report of the Committee on memberships recommending that the following 41 names be dropped from the role of mene. berships for nonpayment of dues was on motion duly seconded and corred adopted. arnold . J.R. French. H.E. Lanborn, Ja anstein moralia Leary, Jnow Scharff, C.V. Bornes, Edw. de Green, G.C. Shepard, aik. Bayley Laurence Harvey, am Shiffin, La: Barton J. D. till, as. Stater, miss Rita Bickerton Jos.p. Hunter H.C. Sumpson miss Earth & Bourne, C. Wiffred King, Dr. Chas Taylor, Horace In. Bowie, mo Lyzie Watson, Edwing Larry, Jes. J. carpeter, L. B. Lewes, C. Webl, Eno Frances Dall, mies christine martin, rif. White, miss Clara B. Ebstein St. Stanley Owen sm (. Zeebolz, Julius Q Elochner, Carl peters, P.L. Cutter, E.a. Entristle, Harold peterson, I. Ja Hochstadter, mon. J. Folbert, B.K. projor, J.B.

The secretary, amounced the death, on June 10. 1916, of Joseph deggett, a trustee of the inchanies' Institute from 1893 to 1897 and an June 13. 1916, of Lewis Risdom mead, a trustee of the mechanics' Institute from 1900 to 1909, and its president from 1906 to 1909. On motion duly reconded and carried the Secretary was instructed to send a letter expression of the regret of the Board of Trustees to the family of Each aftedeevased trustees

There appearing no further business the meeting adjourned.
Altest - John St. Wood Georgian Recording Recording Recording

Shere being no quorum present the regular meeting of the Board of Trustees of the mechanics Institute called for Sucoday evening July 4th 1916 at 8 o'clock, at the office of the mechanics Institute, to Post Wheet, southancies, last iforming, was adjourned attent

John N. Nood

Leo Deauston Recording Decretary

- The regular meeting of the Board of Trustees of the Mechanics'
  Institute was held this Tuesday evening, July 18. 1916 at
  8 o'clock at the office of the machanics' Institute # 57 post
  Street, Rantrancisco, California, President Jents pressing
  There were present at roll each Trustees Deanston, Cumming
  Ford, mangy, Spiers, Steiger, Taussig, Von Gelden, president Jents
  absent at roll call Trustees Dolon, torgen, Lyons, Scott, Crozier D
- The minutes of the meeting of Juno 20 \$ 1916 reversed and on motion duly seconded and carried approved
- The report of the Finance Committee recommending the payment of audited rouchers # 4965-4996 amounting to \$3252 to was on motion duly seconded and somied approved by the following vote ayes Instees Beaustons, Cumming, Ford, Manyey, Spiers, Steiger, Janssig Von Gellern, president Junks (9 noesnowe
- The report of the Famouse Committee recommending that a reduction in rent of \$10000 per month be made to the anthers Restourant for a period of three months beginning July 1st 1916, was on motion duly seconded and carried adopted by the following vote ayes Implees Beaucton, Fort, many, Spiers, Steiger, Jaussig, Von Geldern, president Jaks @ roes none
- The report of the Library Committee recommending the purchase of books as per General Book Listo, series 9, noo, 12-13 amounting to \$215.57 net was on motion July seconder and carried adopted by the following votes ayes Invokes Beauston, Cumming, Ford, many Spiero, Steiger, Jamssig, You Gellern, president Jenko (2) noes none
- The report of the Accretary for the month of Fune 1916 was an motion duly seconded and carried ordered spread on the minutes (p. 27.5)
- The report of the Librarian for the month of June 1916 showing as follows, was read, new members 52; withdrowals Life, 2 Subscribing 30; dropped for non payment of dwee, 41. Membership June 30.1916, 3553, divided as follows Honorary of Life 600 Subscribing 2948; bisculation 10980, daily average 411, Sunday and holisay arroage 74. accessions 305, by parked 286, gift 16. binding 3. Mrs Margaret Hory is submitted for membership in place of John Hory, decessed and In B. mi Euroburger in place of Emil Gunzburge, decessed On motion duly seconded and carried the report was received and the rames submitted for membership approved. (pages 218-9)

- Announcement was made of the death on July 12.1916, of Horace Davis, a life member of the mechanics Inalitate and a former trustee of the mercantile Library association - an makin the Secretary was instructed to sent to the family of our Davis, a letter expressive of the regret of this board.
- a letter nequesting an extension of six months in the time of payment of the proposed adjustment of the Hanford rent account was read On motion duly seconded and corried the request was granted upon recommendation of the Finance Committee
- a letter from mae I mead acknowledging receipts of flowers sent to the fereval of Lewis Risdon mead was orderer filed.
- a letter from mesors Senicke & young giving rober that they had filed two actions, in behalf of the mechanics Institute, against the principal stockholders of the United properties Company was real
- a letter from the Down town association requesting that the mechanis distitute donate toward the expense of street lighting at the nate of \$1.25 per front foot per year for a period of five year, may read. On motion duly secondar and carried it was ordered that the Institute fry the Jum of \$93.75 per year for a period of five years, sprovided that the block on Post Street between Kerry and montgomery Its. is lighted, by the following rote ayer Invates Beanston, Cumming, Ford, mongy, Sprins, Steiger James J. You Geldern, president Jenko (9) now none
- On motion duly seconded and carned it was ordered that the Library be closed from 130 to 5.00 pm. on Daturday, July 22. 1916, during the preparedness porade.

		June 1916.		
May 31st 1916 Total Cash on har	nd,			6882.88
RECEIPTS-				
LIBRARY AND ADMINISTRATION ACCOU	JNT:			
Dues,		870.50		
Entrance fees,		52.		
Books paid for,		3.40		
Fines & extra books,		133.20		
Expense,		4.35		
	Total		1063.45	
POST STREET BUILDING:				
June rent collections,		2131.50		
Overdue rent collections,		50.		
Library Rent		1000.		
	Total	1000.	3181.50	
			2707.20	
GENERAL ACCOUNTS:				
Interest Mtg. Rec. a/c		343.50		
" Lick Fund		50.		
" Atkins Fund		2.50		
" Coml. Account " Bond a/c		5.37		
Bond Premium a/c		232,50		
Suspense a/c		17.50		
	Total	200.	057 277	
			851.37	22

820 Sheldon Bldg. 255 Commercial St. Colonial Hotel Annex

Howard, Shafter Rylands, J. H. Randall, D. E. University Club 802 Sutter St. 1736 Union St. Olson, Miss Henrietta Burlingham, Mrs. Mary C. Firestone, Miss M. 3432 - 21st St. 1091 Bush St. 16 Joice St. Elair, J. W.
Taylor, Walter I.
Gillespie, Harriet M.
Kemp Van Fe, J. C. <u>Jr</u>.
Strachan, Miss Agnes
Dakin, Edwin P.
Bayless, Miss Edna May 234 Bankers Invest. Bldg. 897 Ashbury St. 1841 Defisadero St. 607 Crocker Bldg. 740 - 54th St. Oakland, Cal. 572 Eureka St. 627 Taylor St. There appearing no further business the onceting adjourned attent John H. Nood GeoBeanston Secretary Recording decretary Dantronciaco, California august 1.1916 The regular meeting of the Board of Sourches of the mechanics Institute was held this Tuesday evening, august 1st 1916, at 8 o'clock at the office of the souchouses' Institute to post cheet, soutroneisco, California, president Livingston Jarko priarding - There were present at roll call Invaties cropes, Ford, many, Scott, Spiers, Steiger, Von Gelden, president Jenko (9) absent at roll call Instees Beauston, Burning, Dolar Hoogen, Lyono, Vanasia D The minutes of the meeting of July 18. 1916 were read and on motion duly seconded and corried approved Soute Cumoning satered during the reading of the montes The report of the Finance Committee recommending the payment of and ted vouchers # 4997 - sorg amounting to \$2955. 36 was on makin duly seconded and carried asopted by the following valo ages - Trusties brogies, burning, Fort, many, Scatt, Spiers, Stages, Yourseldern, president Jents @ noes none The report of the Library Committee recommending the purchase of books as per General Book Lists \$ 14 x15 amounting to \$142. and Technical Book Lists # 78 amounting to \$162.00 was on motion duly seconded and carried adopted bythe following rote - ayes Instees Brogier, Euroning, Fort, manyy, Seett, Spiers, Striger, You Gelden, president Jako @ noes none The report of the Decretary for the month of July 1916 was on duly seconder and carried ordered opered on the minutes -(for report see page mo)

219

She regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday coloring august 15. 1915, at 8 o'clock after office of the mechanics Institute # 59 post Street, Santrancisco, California, President Frako presiding There were present at roll call Instees Beauston, Cumming, Ford, Hodger, Lyona, many Roatt, Spiers, Stringer, Jamesia, You Geldern, President Jento D absent at roll call Trustees crozie, Cumming, Dolan O

The minutes of the meeting of august 1. 1915 were read and on motion duly seconded and corried approved

The report of the Finance Committee recommending the payment of audited nouchers \$5020-5033, amounting to \$675 th, was on motion duly seconded and carried adopted, by the following vote- Ryes mistees Beaudon, Grozier, Cumming, Ford, Lyong manyy, Seett, Spiero, Striger, Jaussig, You Geldern, president Janks (2) roce noul

Instel Grozies entered diving the reading of the above report.

The recommendation of the Finance Committee that the sum of 18000: be withdrawn from the Commercial account and deposited in the Savings account was on motion duly seconded and carried adopted, by the following vote - ages Imaleis Blanston arogical, Cumming, Fort, Lyons, Manzey, Seatt, Spiers, Steiger, Jansey Ton Geldern president forto (2) now none

and classes was given power to act in the matter of arranging for the 1916-1919 Lecture course.

a letter from norms & Davis relative to the death of storace Davis, ras

a letter from the Engineers Club requesting that it be allowed interest on the amount of the first payment on account of its lease of the 9th floor of this building ras, on motion duly seconded and carried referred to the Finance Committee, with power to act, by the following vote- ages. Invotees Beamston crogics, Cumming, Ford, Lyons, Mangy, Scott, Spiers, Steiger, Janssey, You Gelden, president Jenka (2) noes none

The following letter and promissory note for \$41000 received from Hanford Investment Company were on mation duly seconded and carried ordered spread on the minutes.

"Mechanies Institute, of Post street, San Francisco, Cal.
"Gentlemen: I hand you berewith Atomford Investment Co.
"note for \$4,00. lated august 1st 1916 signed by the President
"and Secretary, and Endorsed by mr. meliam S. Jevia and
"mr. R.G. Hanford. attack I to the note you will find copy
"of a resolution authorizing the execution of this note.
"Yourstuly Honford Investment Company by M. O'Connell Secretary"

" anor before november 1st. 1918, Honford Twestment Empony, " a comporation, promises to pay to mechanics' Institute, a

" corporation, of Soutroncises, or order, at Soutroncises,

" california, the sum of Fourthousand one Hundred Dollars " in united states Gold Coin of the present standard of weight

" and fineness in the following manner and installments, to cost:
" oner before november 1st 1919, the sum of \$1366.67

" onor before may lot 1918, the Jum of \$1366.62

" on or before november 15 1918, the balance of said principal

" sum, to wit: \$1366.66.

" bear interest in like Gold Toin from July 1st 1916, until poid

" at the rate of six per cent per anoun said interest to be

" poyable mouthly and if not so paid to be added to the principal " and become a part there is the it is the

" and become a part there of and thereafter bear interest at the serverte." " any default in the payment of any installment of principal

"hereof at its or his option and without notice to declare the

" whole of the unpoid portion of said principal sum immeriately " due and payable.

· In case suit is brought to complet the payment here of, all

"incurred by the holder here of withat behalf.
"In mitness whereof, Hanford Investment Company has caused these presents to be executed by its subscribes officers thereto by resolution of its Board of Directors duly authorized and its

"- corporate seal to be hereto affixed the day and year herein above first written. You ford Investment company,

con reversede side of note appears the following)

" The undereigned, in addition to their endorsement of the within " note, also hereby jointly and severally for value received guer-

" autee the payment of the same according to its terms and " raise demand, protest and notice of non payment.

(signed) Ripstonford. Frieding S. Jevio

Inestee many retired during consideration of the above matter

President Janks announced the appointment of the following Committees for 1916-1917 
Servince = Lyono, Manzy, Ford.

Building Mepoirs = Spiers, Steiger, Brozier.

Litrary = Scott, Yon Geldern, Jansaig, Beanston.

Lectures & Classes = Beanston, Jansaig, Hodgen

Printing & aboutising = Steiger, Crozier, Dolan

Memberships = Crozier, Scott, Hodgen

Constitution & Bydaws & Ford, Beanston, Cumming.

Chess Room = Dolan, Yon Geldern, Cumming

New Library Building = Menzy, Yon Geldern, Spiers, Scott, Steiger

There appearing no further business the neeting adjourned attest Shock. Noods & Do. Reaucton

Secretary

Recording Renetary

Dan Francisco, California, September It 1916
The regular meeting of the Board of Privatees of the mechanico' Institute
was held this Tuesday evening, September It 1916, at 8 o'clock at
the office of the mechanico' Institute #57 post Street, San Francisco,
California, Bresident Jenko presiding - There were present at
roll call Instees Beaudon, Crozier, Cumming, Dolan, Ford, Hodgen,
Seath, Spiero, Steiger, Tansing, president Junko (1) about at roll call
Frustees Lyons, mangy, You Galden (2)

The minutes of the meeting of august 15.1916 were read and on motion duly seconded and carried approved.

The report of the Finance Committee recommending the payment of andital nonchers \$ 5035-5059, amounting to \$2685 to ras, on motion duly second and corned, adapted, by the following vote - Cyca, Irustees Beauting Crozier, Cumming, Dolan, Ford, Horger, Seath, Spiers, Steiger, Jaussig, president Janko @ ross none

The report of the Finance Committee advising that it had purchased, for account of mechanics Institute, Chy Country of Soutroncisco Bondo as follows 3- \$1000. 4/p. noter - 2-\$1000. 5%, City Stace - 6-\$1000. -5% municipal Railways at a cost of \$6040. and that there has been deposited in the Sovings 1/2 \$20000, mas on motion duly seconder and corned adopted, by the following vote ages - Instees beauston, brogies, Comming, Dolan, Fords, No dogen, Scott, Spiers. Steiger, Jansong, president Jenko.

The report of the Finance Committee advising that it had arranged to allow to the Engineers Club interest at the rate of 40% on the \$1030.00 first payment on occount of their lease, payments to be made at the End of the first, second, third and fourth years for a full years interest and at the End of the fifth year for Eleven months interest was on mation duly seconds and carried adopted, by the following vote ages Insteed Beanston, Grozies, Cumming, Ford, Hodgen, Dolan, Scett, Spiero, Steiger, Vancaig, president Jents (1) noes none

a report of Mesoro Ruckstell & Land, public accountants, certifying to the correctness of the books and accounts for the six months and ing august 31. 1916. was on mation duly seconded and carned ordered referred to the Quarterly meeting and filed.

The report of the Library Committee recommanding the purchase of books amounting to \$338. The as per General Booklisto # 16 and \$184. The and Sechnical Booklisto # 79 and 80, was one motion duly seconded and carried adopted, by the following rate - ayes Snestees Beauston, Grozies, Gumming, Dolan, Ford Stodgen, Scott, Spiero, Steiger, Jansaig, precident Jenks @ noes none

The committee on Lectures & classes reported that it had arranged for a course of twelve leatures can "Historical novels" by Prof. It morse Stephens, beginning September 14. 1916 and Ending march 29, 1977, the expense of which would be about \$850.00. On motion duly seconded the report of the Committee was adopted, by the following wote-ayes Irusties Beauston, brozies, burning, Dolan, Fort, Hodgen, Scatt, Spiers, Steiges, Jamesig, president Janks (1) noco none

the report of the Chess Room Committee recommending that the sum of \$2500 be appropriated toward the expense of the annual Selegraphia Chess Contest (mit Los angeles), held Sestember 4th 1916, was an motion duly seconded adopted, by the following vote ages-Toustees Beaucton, Grozies, Cumming, Dolan, Ford, Hodger, Skett, Steiges, Spiers, Jaussig, president Jeaks (1) noes none

The report of the Secretary for the month of august 1916 ros on motion duly seconded and carried ordered spread on the minutes. (for report see pages 226-7)

The report of the Litrarian for the month of august 1916, showing as follows, was read. New members 63: With travals Life 1. Subscribing 27. Memberships august 31.1916, 3598, divided as follows Armorary J. Life 599. Subscribing 2994. Circulation 11738, Raily average 482, Sunday average 83. accessions 188, by purchase 144, gift 24, binding 20. mr RK. Smith changed his membership from subscribing to life a miso france

She regular meeting of the Boars of Invaters of the mechanics Institute was held this Tuesday evening deplember 19.1916: at 8 o'clock at the affice of the mechanics' Institute # of post street, Santraviore extiformia, president Jenko presiding = These were present at role call Invotees Beauton, Ford, Horgan, Lyons, many, Scott, Spiese, Jamong, You Geldern, president Janka Dabentat role call Trustees Crozier, Cumming, Dolan, Nod gen, Steiger &

The minutes of the meeting of deptember 5. 1916 mere read and on motion duly seconder and corred approved

the report of the Finance Committee advising that it had arranged to purchase for account of the Mechanics' Institute, are \$100000 50 60 Chy Stall Bond due 1944 and one \$100000 4/2 % orate; Bond, due 1955, of the Chy recountry of Contravisco, on a 430 basia, delivery to be made September 22.1916, was on motion duly seconded and carried approved and the bonds ordered rejutered in the name of the mechanics' Institute by the following vote - ages Instees Beaucton, Cumming, Fort, Lyons, mongy, Seeth, Spiera, Sansing, Ton Gelden, president Jents (10) noce none

Instee Cumming Entered during consideration of above report

The report of the Finance Committee recommending the payment of andited roachers # 5059-5096, amounting to \$2685 5, ras on motion duly seconded and carried a topsted, by the following rote- ages Trustees Beauton, brogies, bumming Ford, Lyons, nauzy, Scott, Spiro, Jansing, Ton Gelden, precident Jenks 10 noes none.

Soute Grozier Entered luring consideration of the above report

The report of the Library Committee recommending that Mrs. Elsie R Reery be appointed as assistant at a salery of 50° permonth, in place of miss amy Jones, resigned, and that Mr ma Francog be appointed as evening assistant at a salary of \$40° permonth, in place of Roy C. Jamsen, resigned was read. It mes moved, seconded trained that they be elected, and, the Recretary was instructed to cast the ballet of the Board for them for the positions named. The Secretary thereupon east the ballet as directed where upon the president them elected, the vote of the Board on the motion to cleet being as follows - hypos sources because the brown brogses Cumming, Ford, Lyons, Manzy, Scott, Spiers, Jamsey, Yourseldern, president Jents (1) noes none

The report of the Committee on Membership recommending that the following by members, owing dues from July 1. 1915 to october 1. 1916, be dropped from the roll of membership for nonpayment of dues, was on metion

duly seconded and corried adopted a.L. andrea mrs. 97. B. austin alfred J. M. Corpenter E.D. Cole Seo. W. Cotterill Perce C. Davig mrs, Robt p. Dow a.f. 82 words I. a. Erring 8. 5. Ferguson mary a. Fortune mios Laura France Bertrand B. Grunwald 4r. F Gunn Frank Stoyed Miss Vida G. Jacks mias & megames a Johnsten Am Lever miss Mellie Lord J. C. m. Loughlin John mathew S. S. miles Robert L. relson Hugh rolan B. B. Osborne Victor on peltier O.E. Rigg Robert F. Schlingheyde miss alice Dickels afred a show mrs. Claire L. Shay John R. Sousa miss young & Spence air. Stoddard a'L. Strout Casimir & Szymankki M. E. Telfer John F. Trigg Harry V. Vollomer W. J. Willing mst. Whiting miss Louise C. Woelz Mrs. Raphael ZElinsky

Miso Leila alt Brown Frank Conlin a. de montgeles B. Evana JB. Ferguson Feorge Freenwood Benj. Ristart myackeon RiFoster Know you e mackintooh Juan maxemin Feorge D. newall Fred. D. pasley J. a Roberts Mrs Susan Kearny Selfringe mrs. Earle D. Smith J. C. m Stapleton Ins. Clara F. Summer arthurs. Thomson E. Weiler mis morganet Williams

There appearing no further business the meeting asjourned.

John St. Woods Secretary Glo Reauston
Recording Secretary

She regular meeting of the Board of Trustees of the mechanics' institute ras held this Tursday coming, October 3. 1916 at 8 o'clock at the office of the mechanics' Institute, thou post street, Soutranciaco, California, president Janko presiding. There were present at race coll Trustees Brandon, Cumming, Ford, Hodgen, Mangy, Steiger, You Geldern, president Janko B about at race call Soutees crogic, Dolan, Lyono, Seatt, January, Spiero. 6

The minutes of the meeting of Deptember 19. 1916 were read and on motion duly seconded and carried, approved

The report of the Finance Committee recommending the payment of anested rouchers & 5077-5097, amounting to \$2992. I, was an mation duly seconded and carried, adapted by the following rote-ayeo, Trustees Blandon, Cumming, Ford, Hodgen, manyy, Scatt, Steiger, You Geldent president July

Trustee Scott Entered during the consideration of the above report

The report of the Library Committee recommending the purchase of books as per General book-lists #18-19, \$153 th net, and Sectional book lists #81-83 amounting to \$191. net was an mation duly seconded and carried asofated, by the following vote-ayes, Involves Beauton, Cumming, Ford, Hodgen, manzy, Steiger, Scatt, von Geldern, president Jenko (2) noco none

The report of the Accretary for the manch of September 1916 was on matin duly seconded and carries ordered appeal in the minutes (for report see pages 230-31.)

The report of the Librarian for the month of September 1916 Showing as follows was read - New members \$2 subscribing Tropped from roll 65, brithdravals 18: membership September 1st 1916, 3598, divided as follows Honorary 5. Life 598. Dubscribing 2993. E Circulation 11313. Laily average 441. Sunday and holiday average 86: accessiona 391. by purchase 229 gift 46. binding 116: On motion duby seconded and carried the report was adopted and the following 82 names approved for membership (for names see pages 231-32)

The Dearetory reported that the period of time for thick are allowance had been made on the rent of restaurant at \$65 post street, had expired on September 30. 1916 and that the tenants had stated that they were unable to continue brainees at the rental fixed in the leave a also that they had an apportunity to regatiate a sale of the business providing a lesser rental was fixed: On motion duly recorded and carried the matter was referred to the Finance committee with powerto act

ECEIPTS- LIBRARY AND ADMINISTRATION ACCOUN			
LIBRARY AND ADMINISTRATION ACCOUNT			
	Ψ•		
Dues,	1189.50		
Entrance fees,	82.		
Lectures	14.		
Books paid for	10.10		
Fines & extra books	122.80		
Expense	3.30		
Total	al	1421.70	
POST STREET BUILDING:			
September rent collections	0000 50		
Overdue rent collections	2271.50		
Library rent	175.75		
Sundry	1000.		
Tota	15.05	2460 00	
		3462.30	
Interest Mtg. Rec. a/c			
" Lick Fund	343.50		
" Atkins Fund	50.		
" Bills Receivable	2.50		
" Coml. Account	21.15		
Tota	9.75	426.90	

```
LIPRARY AND ADMINISTRATION ACCOUNT:
Books
Advertising
                                                                                                                           299.09
                   Expense
Lectures
Printing & Stationery
                                                                                                                             80.55
                    Salaries
                   Binding
Rent
                                                                                                                             40.80
                                                                                                                        1000.
                                                                                   Total
                                                                                                                                              2859.26
            POST STREET BUILDING:
Salaries
                                                                                                                         837.75
17.78
90.27
57.99
167.50
24.16
                   Water
                    Lamps
Supplies
                   Current
Expense
Repairs
                   Window cleaning
                                                                                                                           20.
                                                                                  Total
                                                                                                                                             1320.50
           GENERAL ACCOUNTS:

Post St. Bldg. Cost a/c
Outside Lands (Sewer)
                                                                                                                          10.80
                                                                                                                                             18.51
                                                                                                                                                                     4198.27
                                                                   Excess Receipts
                    Transferred to Bond Account

" " Premium a/c 151.
" " Interest a/c (accrued) 21.38

Cash on hand September 30th 1916
                                   Placed as follows:
                                              In Savings Accounts
                                                                                                                                 5011.62
4630.33
                                             In Commercial "In Contingent Funds
INVESTMENTS - (Exclusive of Real Estate)

311 - $1000.00 5 o/o City Hall Bonds of S.F. valued at

10 1000.00 5 o/o Municipal Railway Bonds of S.F. valued at

6 100.00 5 o/o " " " " " " "

4 1000.00 4-1/2 o/o Water Bonds of S.F. " "

7 1000.00 4-1/2 o/o New Levee Bonds of Sac'to " "
                                                                                                                                                          $330894.50
10357.50
661.92
                                                                                                                                                                4143.00 7217.70
                                                                                                                                                                                        353274.62
First mortgages on San Francisco Real Estate as follows-
N. E. Gor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell,
N. E. Cor. Sanchez & Valley Sts.,
S. W. Cor. Balbon & 26th Ave. and
N. E. Grove & Lyon Sts.
South side Heroe 156 ft. 2 in N. String
                                                                                                                                                               15700.00
                                                                                                                                                                3500.00
                                                                                                                                                             16500.00
           South side Hayes, 156 ft. 3 in. E. Steiner, N. W. Cor. 3rd & Silver Sts.,
                                                                                                                                                           25000.00
                                                            Respectfully submitted, J. H. WOOD, Secretary.
                    Names of 28 members who joined the Library during the month of September, 1916.
                    Hyde, Clarence
Earl, A. W.
                                                                                                                   462 Hydson St. Oakland
382 Cavour St. "
Head Bldg.
                  Hyde, Clarence
Earl, A. W.
Christy, R. E.
Krauthoff, Mrs. C.
Bailey, Mrs. Alfred G.
Stremmel, Harry
Schibsby, Marian
Maples, Edward T.
Jurs, Henry F.
Matthes, E. A.
Rowlands, Miss M. E.
Ward, Mrs. J. W.
Yates, Mrs. Roy O.
Leir, Fred
Black O.
Barnes, W. A.
Eaton, Dr. F. B.
Rogers, Everett H.
Stevenson, Mrs. F. V.
Wright, John A.
Mooney, Miss Mary F.
Greenan, J. O.
Baum, I. M.
Rissmann, G. H.
Baruch, S. N.
Giffen, Mrs. Frank Carroll
Wright, Mrs. John A.
Deasy, Mrs. D. C.
Devlin, Miss Anna E.
Speer. Mrs. Darothy
                                                                                                                     Hotel Vellevue
                                                                                                                    Lakeport, Lake Co. Cal.
1148 Church St.
                                                                                                                   2020 Broadway
1145 Green St.
1415 Clay St.
                                                                                                                     930 Leavenworth St.
                                                                                                                    2901 Hillegass Ave. Berkeley
Fairmont Hotel
                                                                                                                   Fairmont Hotel
1871 Sacramento St.
365 Golden Gate Ave.
1310 Vallejo St.
Clift Hotel
979 Sutter St.
2901 Pacific St.
1045 Post St.
502 Rosenthal Bldg.
251 Missouri St.
                                                                                                                    805 Crocker Bldg.
34 First St.
                                                                                                                     1138 Treat Ave.
                                                                                                                    111 Kearney St.
970 Chestnut St.
2605 California St.
                                                                                                                     955 Ashbury St.
                      Devlin, Miss Anna E.
Speer, Mrs. Dorothy
                                                                                                                    234 22nd Ave.
2125 Hyde St.
```

McGuire, Edward Simmons, W. M. O'Brien, Frederick Trueblood, Geo. Angelo, A. Heath Sherman, Mrs. Harry M. Gaw, Miss D'Arcy Wilcox, Mary Fitch Dean, Marie E. Hood, Eugene E. Mayer, Gertrude S.
Jacuzzi, R.
Reynolds, L. R.
Barrett, Miss Annie
Zweybruck, Miss Edith
Groom, Miss Mary B.
Pearce. Dr. C. H. Pearce, Dr. C. H. Hatteroth, Alfred S. O'Hara, Robert Nichols, L. H. Grundy, Miss Helen Katten, Helen P. Bloch, Julius Unthank, Frank L. Bayley, Laurence T. Richards, H. DeC. King, Boswell F. Zelinsky, A. A. Whelan, D. M. Murray, Miss A. C. Stern, Mrs. A. Gantner, Mrs. J. O. Drouillard, J. A. Shaw, Harry G. Badt, Mrs. R. A. Starr, C. V.
Pockwitz, Katherine
Geis, Frank R.
MacAuliffe, Harry
Taneyhill, Mrs. E. C.
Herting, Chas.
Jackson, Mrs. Jessica R. Beecher, Mrs. A. J. Sturgiss, Mrs. M. C. Kinross, Miss O. Wilson, Miss Clara M. Gustafson, Carl A.

Doyle, Mrs. Clara B. Leslie, James Beckh, Dr. Gustavus C. Muller, Louis C. Walker, Miss Agnes

1855 Church St.

679 Bryant St. 2125 Jackson St.

1010 Powell St.

2230 Pacific Ave. 1640 Vallejo St. 65 Collingwood St.

3750 Clay St. 2085 Glascock St.

1840 Franklin St.

202 - 4th Ave.

232 Powell St. 401 Connecticut St. 744 Fell St.

3808 Clay St Road, Daly City

41 First St. 1528 Magee Ave. Berkeley 522 Crocker Bldg. 530 Holbrook Bldg.

1735 McAllister St.

1240 Bush St.

309 Kohl Bldg.

795 Sutter St. 380 Eddy St. 508 Sutter St.

210 Rialto Bldg. St. Francis Hotel 2900 Vallejo St.

445 Bush St. 2921 Washington St.

2261 Sacramento St.

860 Bush St. 1369 Hyde St. 61 Central Ave.

861 Sutter St.

724 Market St.

2253 Union St.

998 Bush St. 71 Hensley Ave. San Jose

833 Market St. 2230 Pacific Ave. 2217 California St. 2230 Pacific Ave.

1074 Union St. 833 Market St. 2078 Center St. Berkeley

San Rafael, Cal. 860 Sutter St. 176 Devisadero St. 1060 Pine St. There appearing no further business the meeting adjourned

atteat John H. Nood Secretary

LeoReauston hecording Decretary

Dan Francisco, California October 17th 1916 The regular meeting of the Board of Trustees of the mechanica Institute was held this Tuesday evening, October 17th 1916, at 8 octock, at the office of the mechanics' Institute, # 59 post street, San Francisco, California, On matien Irustee Tansaig presided There were present at role call Trustees Beauston, Croques, Comming Dolan, Ford, Lyons, Scatt, Spiess, Steiger, Tansaig Von Gelden, Hodgen, (B) absent at roll call Invotees many, Jenks (2)

The minutes of the meeting of October 3rd 1916 were read and and motion approved

The Tenance Committee presented a report recommending the payment

of audited vouchers + Jogs - 5110, amounting to \$293. On motion the report was adopted and the rouchers ordered paid by the following vote - ageo Fristers Beauton, Graziet, Cumming, Dolan, Ford Hodgen, Lyons, Scott, Spiero, Steiger, Tausaig, You Gelden (2) note none

The Finance Committee presented the following report-" your Committee on Friance to which was referred the "matter of the rental of and poroposed change of ownership of the restaurant \$60 post street reports as follows: - mesers a "sprigion and a Vivorio, the lessees, have assigned their lease to messro. a. Beltrami, E. Gallo, G. Peverini and a. Bruschera were former employees of Louis Fashion Restaurant on market st four Committee has arranged for an alsowance of \$50.00 per "month for one year on the \$3000 rental fixed in the leave Respectfully Dubmette & James VLyons, Tireya. Ford. Eyror or auzy Finance Com on makin the report was adopted and the achon of the Committee approved by the following rote - ages Trustees Branston, Grogies Gummings Dolan, Ford, Hodgen, Lyono, Scott, Spiero, Steiger, Touseig, Ton Gelden (2) roce none

The following communications or take read raction taken thereon as noted From Washington Dodge relative to delinquent dues - Ordered filed and mondage's name ordered stricken from rollof memberships From J. & me Dougald, Treasurer, advicing that Santroncisco Water Sond o \$35001. 35005, 35030 and 35032, city Hall Bondo 5506. 5009. 5535, Each \$10000, and nuncipal Railway Bonds # 3171 to 3170 and #661, Each \$1000 had been regestered in the name of mechanics motitude, Santronises\_ ordered filed = From Jof Healy requesting return of 500, together with interest, which he stated had been expended by him, as charman of the Library Committee, Early in 1900 : Mr. Cumming moved that in Healy be paid the sum of ten (10) dollars in full of all claims against m. Lyons moved to amend the motion by allowing mr. Healy five (5) dollars in full of all claims Der seath moved to amend the amend ment proposed by our Lyon by paying motionly the sum of five (5) dollars and also interest at four (4) percent on said sum compounded series ourwally from the date of his original claim to the present date - Dr Scott's notion to amend the amendment was served by the following vote - ayes Imakes brogies, Cumming, Dolan, Ford, Scott, Steiger You Gelder Q Roco Trustees Beauston, Hodgen Lyong, Jaussig. & The makin, as amunded, to pay mr. Atraly five (5) dollars , plus interest was lost by the following vote - Dijes - Trustees broziel, burn Dolan Ford, Scatt, Steiger, You Gelden O nois Instees Beauaton, Lyo Jansaig, Hodgen (#) The Board then took for final action the motion made by my Lyon to pay mostraly the sum of five (0) dollars in full of all claims mentioned in his communication. The motion was corned by the following vate - Ayes, Irustees Congies, Cumming, Fort, Hoogen, Lyo

Steiger, Taussig, Von Geldern (3) noes - Toustees Geanston, Dolan, Scott (3)

There appearing no further business the meeting adjourned attest

John St. Nood

Geording Secretary

The regular meeting of the Board of Trustees of the mechanics'

Institute was held this Tuesday evening, november 7th 1916

at 8 o'clock at the office of the mechanics' Institute,

#57 post Street, Santroneisco, California, president Janko

presiding - There were present at roll call Trustees

Beauston, Grozier, Cumming, Ford, Hodgen, Manzy, Scott,

Sausing, president Janto Qalacent at roll call, Instees

Solan, Lyons Spiero, Steiger, You Geldern ©

The minutes of the meeting of Octoberry, 1916 were read and on motion approved -

Instees You Geldern and Dolan Entered during reading of minutes

- The Finance Committee presented a report recommending the payment of audited troubers # 5112-5145 amounting to \$5859. 42 = on
  motion the report was adopted and the rouchers ordered spoid
  by the following role ayer Involves Beauston, Grozier, Cumming,
  Bolam, Ford, Hodgen, Manzy, Scott, Janssig, You Gelden, president
  fruks @ role none
- The Library Committee presented a report recommending the purchase of books as per Technical Listo #84-88, amounting to \$342. and General Listo #20-25, series 9, amounting to \$450. 20 net, awales recommending the speriodical list for 1919, at an estimated cost of \$1931. 26 on mation the report was adopted and the purchases ordered made, by the following vote ayes, Trustees Beanston, Grozier, Comming, Dolan, Ford, Norgen, many, Scott, Jamesig, You Geldern, President Janks (1) Note none
- The dibrary Committee presented a report recommending the following increases in salares Daisy & Sage from \$7500 to 8000 . Ahra IT.

  Palache, from \$60.00 to \$6500. Della Shormpson, from \$9500 to \$10000 = Hopel

  Typon, from \$5500 to \$6000 = allan murphy from \$7500 to \$35.00 to take

  effect November 1. 1916 On motion the report was adopted by

the following voto - ayea, Invotees Deanston, Grozier, Gumming, Dolan, Ford, Hosger, Manyy, Scott, Tancerg, You Geldern, president Jenks (1) noca none

The Library Committee spresented a report recommending the appointment of V. G. alderson, evening assistant, in place of ma Francog, resigned: On motion the Secretary was directed to east the ballot of the Board for mr. alderson: The Secretary thereupon east the ballot as directed whereupon the president declared mr. alderson elected.

- The report of the Secretary for the month of October 1916 was on motion ordered spread on the minutes (see pages 236)
- The report of the Librarian for the month of October 1916 showing as follows was read. New members 86 = Withdrawals, Life 2.

  Subscribing 47. Memberships, October 31. 1916, 3633, as follows.

  Honorary J. Life 596, Subscribing 3032. Circulation 11160, daily arrange 411 Sunday arrange 93. a accessions 349, by purchase, 311, gift 35, binding 13, Mrs. L. Price is submitted for membership in place of arthur B. Paice, deceased. On motion the report was received, the change in membership from arthur B. price to Mrs. L. price ordered and the following 86 names up.

  Proved for membership (for list of rames see page 237)
- a letter from the penimenter Land & Investment company rejectange termination of loose of officer was next and on motion referred to the Funcie Committee with power to act.
- a letter from the Fidelity & Deposit Compony of manyland relations to alterations to elevators to conform to requirements of the "Several Sufety Orders" was need and on motion referred to the Building and Repairs Committee with instructions to comply mith the law at once, by the following vote: ayes, Irustees Beandon Grazier, Cumming, Dolan ford, Hodgen, Manyy, Scott, Jawang, You Geldern, president Juko (1) nace none
- On motion the Bent of California Na was authorized to collect from the Treasurer of the City and Country of Santroneises, the interest due December 1st 1916 to the Mechanics' Institute on the tem \$100000 and six \$10000 municipal Street Railways Bonds ownerby the Institute

JOHN H. WOOD, Secretary.

2375

Stockton, Jefferson H.
Prohme, Wm.
Shoemeker, R. W.
Earley, Milton
Zentner, Mrs. J.
O'Keefe, Miss Violet F. O'Keefe, Miss Violet F.
Johnson, Mrs. Ada
Davol, Geo. K.
Wagenet, Mrs. Elizabeth M.
Martin, M. P.
Dunbar, R. C.
Smith, A. R.
Layng, Harai, R.
Nichols, H. A.
Belvel, Mattie J.
Haven, Harold
Keil, Geo. F.
Teetson, W. H.
Walmsley, W.W. Keil, Geo. F.
Teetson, W. H.
Walmsley, W.W.
Grunsky, Eugene L.
Hillebrand, W. A.
Johnson, M. O.
Valleau, Mrs. Alice B.
Namento, Ed.
Carson, Mrs. G.
Hill, O. I.
Harrington, Herbert
Dunn, James
Rienecker, Carl
Leeson, Eugene
Langlois, Miss Edna
Blichfeld, F. E.
Riordan, F. L.
Smith, Miss Lucile
Berendsen, Medie H.
Roe, Mrs. E. D.
Cross, Robert W.
Scoland, Miss Daisy
Neuenburg, Mrs. Violet E.
Latham, Everett B.
Walker, Mrs. C. A.
Darrimon, Mrs. C.
Jacob, Miss Elsie
Welmmann, Wm. L.
Nachtrieb, Miss Barbara
Lowenthal, Marvin M.
Tonkon, Isadore E.
Simpson, Miss Edith H.
Hyman, Mrs. Sol
Clark, Miss Mae E.
Bachman, David S.
Bacigalupi, Dr. D. E.
Macauley, Frank R.
Mallett, Fowler
Reed, Miss H. L.
Crawford, Mrs. John Jr.
Beck, C. A.
Farquhar, S. T. Reed, Miss H. L.
Crawford, Mrs. John Jr.
Beck, C. A.
Farquhar, S. T.
Hodsen, H. P.
Heynemann, Chas. H.
Green, Robt. G.
Dewing, Miss Any B.
Thomas, J. C.
Wooster, Mrs. M. E.
Bennett, John
Danielsen, E. G.
Kennedy, Thos. W.
Paroni, Miss Camilla
Lilley, Ethel R.
Mekulan, Alex
Keeler, Miss Alice Taft
Champion, L. F.
McMillan, Miss Jennie M.
Mills, Henry E. Jr.
Vollmer, Harry
Anderson, Laurel E.
Shelton, Wm.
Angus, Miss Mary S.
Lewis, A. N.
Snyder, Mrs. John T.
Schwabacher, Mrs. A.
tum Suden, Richard
St. John R. U.
Christopher, John F.
Green, Miss Harriet
Edwards, Miss Lois

3748 - 21st St. 119 Pierce St.
14 Sansome St.
150 Post St.
952 Sutter St.
827 - 22nd St.
840 Powell St. 503 Market St. 61 Devisadero St. 211 Cole St. Mill Valley, Cal. 2421 Sutter St. 460 Ellis St. 815 Mills Bldg. 2785 Union St. 709 Balboa Bldg. 709 Balboa Bidg.
Kohl Bldg.
Y.M.C.A., S. F. Cal.
40 7th St.
57 Post St.
147 Folsom St.
1721 Vallejo St. 20 Montgomery St. 1106 Bush St. 349 Golden Gate Ave. 1836 Pine St.
401 Montgomery St.
3930 Mission St.
Crown Hotel, Pine St.
641 Post St.
St. Charles Hotel
1142 Leavenworth St. 1142 Leavenworth St.
150 PostSt.
2646 Howard St.
744 Guerrero St.
833 Market St.
427 Stockton St.
226 Cabrillo St.
1200 Sacramento St.
999 Bush St.
790 California St.
3485 Washington St.
268 Market St.
525 Market St.
441 Phelan Bldg. 441 Phelan Bldg. 821 Fell St. 3421 Jackson St. 1299 California St. 920 Kohl Bldg. 622 Washington St. 830 Irving St. 210 Bankers Invest. Bldg. 2602 Filbert St. 1864 Pine St. 2nd & Bryant Sts. 2003 Franklin St. 2003 Franklin St.
1530 Green St.
141 Sutter St.
3526 Army St.
25 Palm Ave.
735 Tenth Ave.
Fairmont Hotel
1136 O'Farrell St.
428 Market St.
235 Montgomery St.
231 Washington St.
San Rafael, Cal.
397 Fourth St.
San Rafael Cal. San Rafael, Cal. 4007 Howe St. Oakland 200 Bush St.
332 Pine St.
2691 Green St.
516 Wells Fargo Pldg. 111 Kearny St. 2522 Union St.

There appearing no further business the meeting adjourned attest Johnst. Wood Glo Beauton

Recording Secretar

2522 Union St.
Insurance Exch. Bldg.
2702 Union St.
Hotel St. Francis
3008 Clay St.
Hotel washington
643 Sacramento St.
1050 Washington St.
1137 Filbert St.

Lantroneises, California, Movember 21. 1916 the regular meeting of the Board of Toustees of the mechanies' Institute was held this Tuesday evening, november 21t 1916, at 8 o'clock at the office of the mechanics' Institute # 57 post Street, Santraveises, California, Vice- president naugy presiding. There were present at roll call Invotees Beauting Cumming, Dolan, Fort, Hodgen, Lyons, Scott, Spiers, Steiger, Jaussig You Gelden, The president many (12) absent at roll call Tourte Crogses, president Forks (2)

The minutes of the meeting of november of the 1916 were read and on mation approved

Invotee brogies entered during the reading of the minutes.

The Finance Committee presenter a report recommending the fayment of audited voucher of 5146-5158, amounting to \$726. On makin duly seconded and carried the report was adopted and the vouchers ordered paid by the following vote - Ryes Trustees Deauxton, Crozier, Burning, Dolan, Ford, Hodgen Lyons, Scett, Spiero, Steiger, Taucia, Von Geldern, Vice-president mangy (3) noes none

The Library Committee presented a report recommending that five huntred (500) discorded fiction volumes be donated to the masonie Homes at Decoto and Corna - on motion the report was adopted.

a letter from H. J. young advising that a judgment of one hundred dollars (00) had been rendered in favor of the smattet and against Eggers, Sheriff ras read. On motion the matter was referred to the Finance Committee with power to act.

a letter from the balifornia Library association requesting season lecture tickets for its members was read and on mation the request was granted.

a letter from the Santrancisco Bureau of Governmental Research rolated to leaving quarters in the mechanics 'Institute Builving was read and on makin referred to the Finance Committee with power to act

There appearing no further business the meeting adjourned John St. Wood Seenlang

Leo Beauston Recording Secretary

Santrancisco, California, December the 1916. The regular meeting of the Board of Involves of the mechanics Institute was held this Tuesday evening, December St 1916 at 8 o'clock at the office of the mechanics' Institute, \$ 59 post street, don't aviseo, California, president fruka presiding. There were present at roll each Irustees Beauton, Cumming, Dolan, Ford, Nodgen. many seath, Spiers, January, president frosto (10) absent at rolleal Instees Grazier, Lyona, Steiger, Von Gilden (4)

The minutes of the meeting of november 21. 1916 were read and annotion approved

The Fenance Committee presents a report recommending the forment of andited vouchers \$5159-5175, amounting to \$2771.86 on motion the report was adepted by the following vates - ages Instees Geanston, Cumming, Dolan, Fort, Hodgen, mangy, Scott, Spiers, Jansang, Greendent Juko @ noes none

The Library Committee presented a report recommending the purpose of books as per General Book Listo, Sines 9, 200, 26 to 28, and to prig. " net and Sechrical Book List # 39, amounting to tag " net - On motion the report was adopted by the following vote - ages - Invotees Beauton, Cumming, Dolan, Ford, Hodgen many, Scott, Spiess, January, president Frako (10) noes none

The Secretary presented a regood for the month of reventor 1916. on motion the report was ordered spread on the minutes (seepage 240)

The Librarian presented a report for the month november 1916, shaving as follows - new members 53. Withdrowals 15. Membership november 30.1916, 3671, divided as follows . Honorary of Life og6 Subscribing 3070. - Circulation 10,810: daily average 423, Sunday and holiday everage 109. - Accessions 409, by purchase 280, gift 33, binding 96. - On motion the report was received and the following of names approved for numbership (seepage 24)

The Quarterly report of the Lecretary and of the Librarian for quarter ending noramber 30. 1916 were on motion referred to the Quarterly meeting

a letter from Building Owners and managers association of Santrancisco requesting a subscription of tipleer (5) dollars toward the expense of an appraisement of the fire risk in office buildings from the atlantic to the paintie was real . On motion it was ordered that the amount requested be subscribed, by the following rote - dyes, Trustees Beauston, Cumming, Dolan, Fort, Horgen, many, Seetl, Spiers, Jaurang, president Jako To noes none

Names of 53 members who joined the Library during the month of November, 1916.

O'Keeffe, Peter L.

Hammann, Walter D.

Delancie, Harry S.

Foge, Carsten J.

Saidh, Plorence

Dawson, C. M.

Thoyer, E. S.

Belt, J.

Coe, Mrs. F. W.

Haas, Eleanor F.

Warkelbach, Frederick

Kennedy, Miss Helen

Costello, S. F.

Abernethy, J. E.

Ruffieux, M. A.

Duffy, Ann S.

Parhurst D. H.

Soulé, Milan

Cantwell, John J.

Doyle, Miss Borothy

Bentty, Jas. H.

Lick, Mrs. Eugene W.

Bentry, Jas. H.

Lick, Mrs. Eugene W.

Bennet, Edward

Molagrip, A. A.

Cudworth, M. P.

Reynolds, Lynn

Reynolds, Miss May

Kraft, R. F.

Naleon, C. A.

Simpson, T. W.

Lowis, Mrs. F. G.

Cro Ker, Frederick

Friedman, Mrs. Abe.

Spencer, W.

Buckbes, Edma B.

Honson, Robt. A.

Bruce, Bena M.

Lick, Arnold

Stapf, F. N. D. D. S.

Simonds, Zrnet H.

Covington, Mrs. Ms.

Rosenblum, Henry

Cellier, Mrs. Mrs.

Rosenblum, Henry

Cellier, Mrs. Alfred

Hoar, Allen

Gol Grave, Frader

Gol - 25th St. Oakland

First Nat'l. Bank Bidg.

Shreve & Co.

Series May

Lowis, Mrs. Ro.

Lick, Covington, Mrs. Ms.

Solonala, Stret H.

Gol Grader

Edward

Solonala Hetel

Keyntone Hotel

Stapf, F. N. D.D.S.

Solonala, Stret H.

Covington, Mrs. Ms.

Solonala, Stret H.

Solonal

There appearing no further business the meeting as journed lib Reductor Ichnot. Hood seeding Recording Secretary Recording Secretary Recording Secretary of marsh 9. 1916 were read and on mation approved.

The report of the Secretary for the Quarter energy Povember 30. 1916 was read and on mation ordered spread on the minutes (see pages 145-3).

The report of the Librarian for the Quarter energy Povember 30. 1916 was read and on motion ordered spread on the minutes (see pages 145-4).

The report of the Librarian for the Quarter ending Povember 30. 1916 was read and on motion ordered spread on the minutes (see pages 145-4).

242

```
CASH ACCOUNT. (Distribution).

In Savings accounts, Novem
In Commercial " "
In Contingent Funds "
                                                                                               5011.62 4093.19
                                                                                                                9329.81
         Total Expenditures
                                                             Excess Expenditures
                                                                                                                                  4483.68
POST STREET BUILDING INCOME ACCOUNT
Total Receipts
Expenditures
                                                                                              6671.13
                                                             Excess Receipts
GENERAL ACCOUNTS
Total Receipts
         Expenditures
                                                                                              174.55
                                                            Excess Receipts
                                           Total excess cash receipts for Quarter
                                                                                                                                   575.49
                                      INVESTMENTS - (Exclusive of Real Estate)
311 - $1000.00 5 o/o City Hall Bonds of S.F. valued at
10 1000.00 5 o/o Municipal Railway Bonds of S.F. valued at
6 100.00 5 o/o " " " " " " "
4 1000.00 4-1/2 o/o Water Bonds of S.F. " "
7 1000.00 4-1/2 o/o New Levee Bonds of Sac'to " "
                                                                                                                7217.70
First mortgages on San Francisco Real Mstate as follows-
N. E. Cor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell
N. E. Cor. Sanchez & Valley Sts.
S. W. Cor. Balboa & 26th Ave. and
N. E. Grove & Lyon Sts.
South side Hayes, 156 ft. 3 in. E. Steiner
N. W. Cor. 3rd & Silver Sts.
                                                                                                                    6000.
                                                                                                                  16500.
                                                                             Respectfully submitted,
JOHN H. WOOD,
Secretary.
                                                                                             December 7th 1916.
                   and Board of Trustees
        Mechanics' Institute
Gentlemen:
                       I herewith submit my report for the quarter ending November 30th 1916.
      MEMBERSHIP:
September 1st
Added
                      Withdrawn, Life
Subscribing
Dropped for non payment
                                Membership November 30th 1916
                       Divided as follows:
                                        Subscribing
                       Standing of Subscribing members:
                              84 have paid in advance
1586 " " for the present quarter
788 owe for one quarter
294 " " two quarters
161 " " three "
93 " " four "
64 " " five or more quarters
      ACCESSIONS:
                       Number of volumes reported September 1st
                    Added by purchase gift binding
                                                                                                            66724
                     Less lost and paid for 20
Number of volumes November 30th 1916
```

CIRCULATION:

There were issued for home use 33,283 volumes, a monthly average of 11,094.

RECEIPTS

Fees
Dues
Books paid for
Fines
Extra books

\$ 221. 4015. 24.65 161. 248.80 \$ 4670.45

Respectfully submitted,

F. B. GRAVES,
Librarian

There appearing no further business the meeting asjourned Bloklanton Schmit. No od Dece Recording Secretary

The regular meeting of the Board of Trustees of the mechanics' Institute was held this Tuesday evening, December 19th 1916 at 8 o'clock at the office of the mechanics' Institute #57 Post street, Santrancisco Colifornia, president Fents spreading - There were present at noce call Trustees Grozier, Cumming, Fort, Lyons, Scott, Jansing, You Gildern, Spreadunt Jents (3) absent at note call Trustees Beandon, Solan, Hodgen, Mongy, Spiero, Steiger (6)

The minutes of the meeting of December 5th 1916 mere read and on motion approved as read.

The Finance Committee spresented a report recommending the payment of anditude vouchers # 5176-5188, amounting to \$489.30. On motion the report was adopted by the following voto - ayes Invotees crogies, cumming, Fort, Lyono, Scott, Tauxing, You Gelden, president finks @ noesnone

The Finance Committee presented a report recommending that the following anded insurance be placed. On the post other Duilding \$10000. Con Furniture and fixtures \$3000. - On maken the report was adopted by the following vote - dyes Trustees Croiser, Cumming, Ford, Lyons, Scott, Janesig, Ton Geldern, President Jenko (1) roes none

The Meintership Committee presented a report recommending that the following of members delinquent in their dues be dropped from the role of membership on motion the report was adopted (for list of names see page 445)

Mr. Manyy Entered during consideration of the above report and took the chair, president fraks retering from the necting -

on makin dely seconded to corned the Bank of California was authorized to callect for the mechanics Institute from the Treasurer of the Chy

10000 City Hall Bonds and 4-\$1000 2 trater Gondo, and from the Ireas user of the City of Over aments, the interest her January 1.1917 on 7-new Level \$100000 Bondo.

List of members awing fine or more quarters 9 quarters 13.50 = mraphilip Rathjen 6 quarters 1900 = John Bermingham fr. Rithkeatinge. Ethel on morosey. Dr. L. a Smith. mary tr. oreston miss or f. Hilson 5 quarters \$750 = R.F. ames. a. Berestin mis Elizabeth Blanchard. Ed. Crowell ms. Gertrude David mrs. D.L. Edwards. Robert me Davio. ak Faria Thos, Finnigan If Fors. mias Grace Gillmor Frank W. Groves mad of Accuracy sun stide Miss Dorothy Jackson mrs. in Jacob John Jones. In Kall S. Levison 6. Lynd miss telen mccann mrs. Hazel S. Mikeen a.d. marchall L. a. mooney Feorge W. moor miss Eulalie a moore J. Edw. morgan of moy Eugene p. meholas Thoo J. O'reill 4r. J. Selleck mro Howard G. Sharpe Eugene Jimon Louis J. Smith yr. Dommer ea Trabton Frank You acker I. E. Vincent mrs. a.a. Wilder miss Emma a. Wilson L. a. Withenmeyer mrs. mande Wright

There appearing no further business the meeting adjourned theat

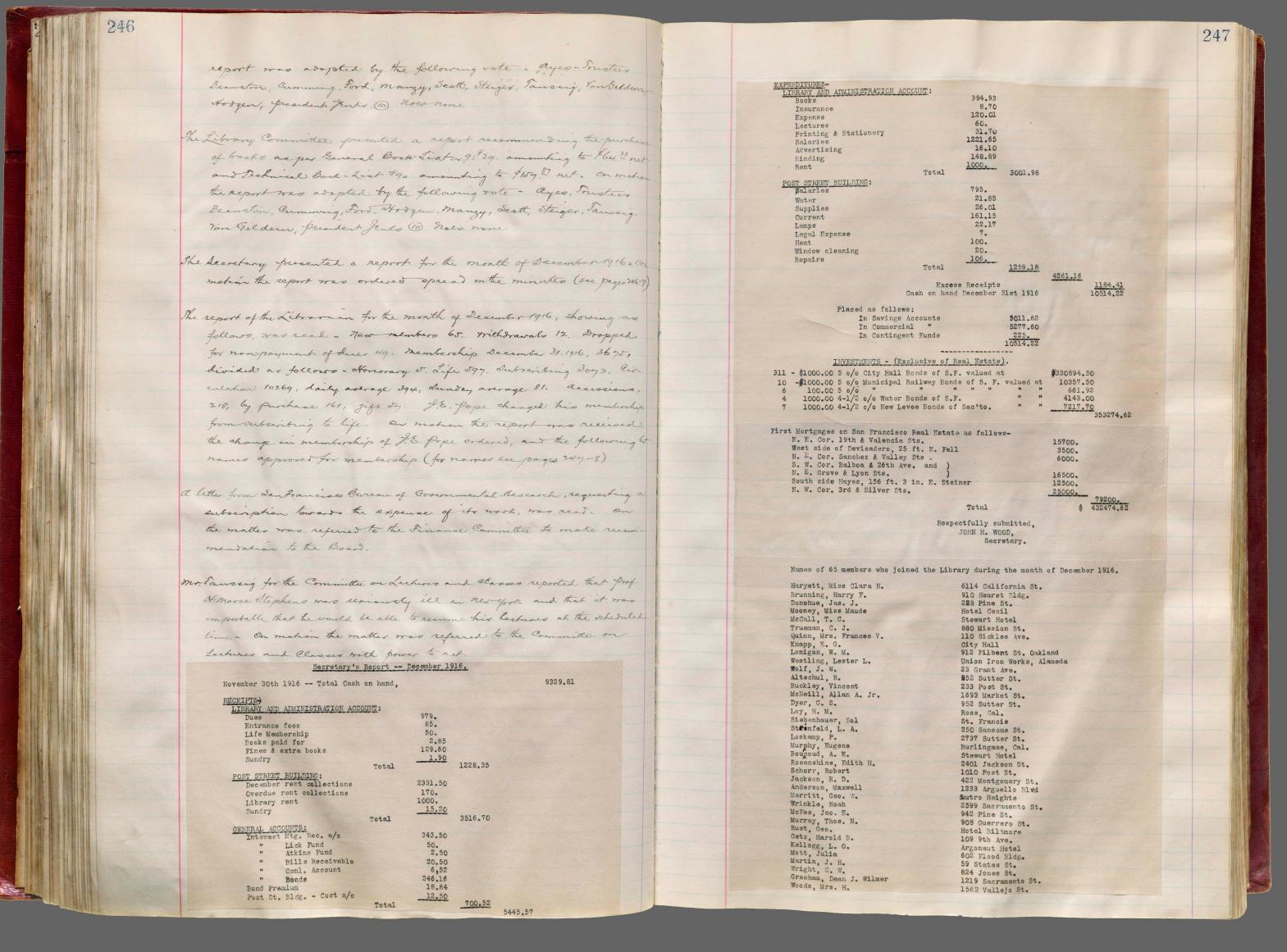
Johnst Wood

GeoReanston :

The regular meeting of the Good of Trusties of the Michanics Institute mas held this Suesday evening, January 2. 1917, at & o'clock at the office of the Mechanics' Institute #07 Post street, San Francisco, Calfornia, fresident Livingston Janks presiding. There mere present at rall eall Instees Beaucton, Cumming, Food, Hodgen, Grongy, Scott, Stages Janesig: You Goldern, president Jents (a absent at rall eall Instees Cogiis, Dolan, Lyono, Spairs (4)

The minutes of the meeting of December 19.1916 were read and an motion approved.

The Finance Committee presented a report recommending the payment of audited vouchers # 5189 -5210, amounting to \$2837. 36 on motion the



- Redinance Committee recommended that the Institute purchase city of Richmond, California, Bonds to the amount of the Atous. and (1000) ballaro On motion the recommendation mae adopted and the Committee was authorized to purchase bonds to the amount of tenthousand (1000) ballero, on a 4th or better basis, by the following votes ayes Instead Deanston, Crozier, Cuming, Dolan Ford, Hodger, Lyons, mangy, Scott, Spiers, Steiger, Tauraig, president Janto (3) noes none
- The Library Committee presentes a report recommending the purchase of books amounting to \$190.12, as per General Book List # 30, \$12902, and Fechical Book List # 91, \$63.23 On mation the report was adopted by the following voto ayes Involves Beauston, Croques, Cumming, Dolar, Ford, Hodgen, Lyons, Manzey, Death, Spiers, Steiger, Jamesig, president Janko (3) now now.
- The Library Committee presents a report advicing that myself stealy had offered the litrary a set of The princer in four volumes for the Jump fifty (50) dollars and recommending its purchase after consideration by the board. On motion the recommendation ross adopted by the following voto ages Toustees Beaudon, Projest, cumming, Dolon, Ford, Hodgen, Lyons, Mangey, Scott, Spiers, Steiger, James of freedom Jenko (3) Nocanone
- The Library Committee spreamter a report recommending that the unbound files of the London Times from 1906 to 1914 be discarded. On making the report was adapted
- The Library Committee presented a report recommending that a door be splaced in the spaceage leading from the rear afthe reference room to the lavatories and that same be kept locked. On motion the report was adopted by the following vote ages Tousties Beauston, Crozies, Cumming Dolans Fort, Hodgen, Lyons, many, Scott, Spiers, Steiger, Tamoning, president grans (3) Noco Mone.
- The Committee on annual Election presented the following report—
  "Your Committee on annual Election makes the following
  "recommendations for the conduct of the annual Election to be
  "held Fibruary 27th 1917 1. That the pollo be open from 11 A.M. to 9PM.
  "2. That the following be appointed as judges of Election, R.Y. Borry.
  "m. Treinberg, C.w. Moores, and that the Committee be authorized
  "to fill any reconcies that may occur in the purges. 3. That the
  "Committee be authorized to provide the necessary election, and for
  "the expenses of the judges. Respectfully Putmitted, MSY. Prozeit,
  "Joom. Cumming, Jas. Spiers, Committee on annual Election".

  On motion the uport was adopted

The Secretary presented a report for the month of January 1919. On motion the report was ordered express on the minutes (supages 2512)

The report of the Librarian for the month of January 1917 showing an follows was read new members 90= Withdrawals, Life 1. Subscribuig 58 = Membership Lunary 31. 1917, 3706 - divided as follows.

Honorary 5, Life 596. Dubacribing, 3105 = Circulation MG38, doily average
459, Sunday and holiday average, 94 = accessions 126, by purchase,
901 gift 35, builing 1. The name of Mrs. alice B. Weidenthal is
submitted for membership in place of Samuel of Michaellathal, deecased. On motion the report was received, the change in mem
tership from Samuel K. Weidenthal to mo alice B. Weidenthal
ordered, and the following 90 names approved for membership.

(for list of names see pages 752-3.)

Souther Spiers retired.

The special Committee, to which was referred at the lost meeting, a letter received from Dr. George K Fruit reported that a reply letter had been mailed to Dr. Frink

Dedember 31st 1917 Total Cash	on hand		10514.22
RECEIPTS-			
LIBRARY AND ADMINISTRATION AC	COUNT:		
Dues	2106.50		
Entrance fees	90.		
Books paid for	52.19		
Fines & extra books	141.30		
Sundry	7.37		
	tal	2397.36	
POST STREET BUILDING:		2001.00	
January rent collections	2509.		
Overdue rent collections	320.		
Library rent	1000.		
Sundry	34.66		
	tal 34.00	2062 66	
GENERAL ACCOUNTS:	U.C.	3863.66	
Interest Mtg. Rec. a/c	343.50		
" Savings a/c	79.84		
" Lick Fund	50.		
" Atkins Fund	2.50		
" Bills Receivable	21.15		
" Coml. Account	17.96		
" Bonds	7686.18		
Bond Premium	336.32		
Post St. Bldg Cost a/c	10.25		
Tot		8547.70	
		0011.10	14808.72
XPENDITURES-			14000.12
LIBRARY AND ADMINISTRATION ACC	COUNT:		
Books	1592.21		
Insurance	65.76		
Expense	84.94		
Lectures	42.		
Printing & Stationery	28,42		
Salaries	1221.70		
Rent	1000.		
Tot		4035.03	
POST STREET BUILDING:		+035.03	
Salaries	795.		
Expense	40.17		
Water	16.08		
Supplies	47.95		
Current			
Lamps	170.40		
Insurance	44.34		
Heat	114.94		

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352919.46
First Mortgages on San Francisco Real Estate as follows-
             N. E. Cor. 19th & Valencia Sts.
West side of Devisadero, 25 ft. N. Fell
N. E. Cor. Sanchez & Valley Sts.
S. W. Cor. Balboa & 26th Ave and
N. E. Grove & Lyon Sts.
South side Hayes, 156 ft. 3 in. E. Steiner
N. W. Cor. 3rd & Silver Sts.
                                                                                                                                                                                              15700.
                                                                                                                                                                                                  6000.
                                                                                                                                                                                             16500.
12500.
                                                                                                                Total
Respectfully submitted,
JOHN H. WOOD,
                                                                                                                                                                                                                     79200.
                  Secretary.
Names of 90 members who joined the Library during the month of January, 1917.
                   Gallagher, Edward M.
                                                                                                                                       1079 Lombard St.
1725 Market St. Oakland, Cal.
                   Costa Miss Mamie
Hicken, Ernest P.
                                                                                                                                       777 Treat Ave.
679 Pine St.
                    Stopple, Lee L.
                    Blanck, J.
Morgan, Llewellyn
                                                                                                                                       1485 Bush St.
                                                                                                                                       326 Minna St.
24 California St.
                   Jones, Hugh B.
Smith, Wm. A.
Andersen, Carl
Hughey, Chas. H.
Howe, N. M.
Fraser, Mrs. A. P.
Pond, Lewis
                                                                                                                                       308 Eddy St.
560 Powell St.
480 Pine St.
                                                                                                                                       Hotel Victoria
                                                                                                                                      Carmel by the Sea
108 4th St.
16 Natoma St.
2525 Steiner St.
543 Belvedere St.
                    Pond, Lewis
Westling, Hjalmar
Boyd, Miss Jean M.
Perry, John W.
Sterring, Henry
Hobbs, John
Meisenbach, A. C.
                                                                                                                                      328 - 4th St.

698 - 19th Ave.

3901 San Juan, Oakland

972 Bush St.

1474 Sacramento St.
                    Lore, Mrs. L. C.
Lutgens, A. C.
Greenwood, Miss Aline B.
                                                                                                                                       339 Leavenworth St.
1349 Bay St. Alameda
25 Ord St.
310 Willard St.
                   Greenwood, Miss Aline B.
Clerk, W. Lewis
Sahlin, Clifford T.
Kirby, Miss Claribel
Carson, Mrs. Todd
Morris, M. S.
Mitchell, Miss Grace
Osborne, Miss D.
Christoffersen, A.
Cockram, F. Herbert
Herbert, Miss Hazel M.
Rouda, Arthur I.
Yelink Eberhard
Hamilton, Miss Gail
Maymard, Mrs. R. D.
Cloud, E. D.
Scott, Miss Ella
Mihan, J. Arnold
                                                                                                                                       626 Pine St.
1435 Larkin St.
                                                                                                                                       328 Phelan Ave.
                                                                                                                                        Bush St.
154 Bush St.
786 O'Farrell St.
                                                                                                                                        859 Clayton St.
1401 Lake St.
                                                                                                                                         767 Pine St.
                                                                                                                                        Biltmore Hotel
340 Stockton St.
                                                                                                                                       Hotel Herald
Telegraph & Bancroft, Berkeley, Cal.
529 Clay St.
447 Eddy St.
2334 Roosevelt Ave. Berkeley
1000 Paru St. Alameda
829 Fell St.
758 - 8th Ave.
418 Sharon Bldg.
247 Harrison Ave. Sausalito
1109 Greenwich St.
                                                                                                                                          Hotel Herald
                   Scott, Miss Ella
Mihan, J. Arnold
Murphy, J. F.
Page, Mrs. Kate H.
Young, F. M.
Miller, Fæderick
Salisbury, Mrs. D. W.
VanderNaillen, R. Leo
Brewer, Miss Marie
Dorn, Mrs. Winfield
Harrison, Kenneth S.
Carey, F. W.
Lobell, Mrs. C. D.
Johnson, C. B.
Anthony, W. B.
Byrnes, W. M.
Jahn, J. R.
Bartlett, Geo. C.
                                                                                                                                        1109 Greenwich St.
Y. M. C. A.
366 Pine St.
475 - 21st Ave.
604 Mission St.
                                                                                                                                          861 Eddy St.
915 French Bank Bldg.
424 Custom House
                                                                                                                                         Savings Union & Trust Bank
880 Mission St.
                        Bartlett, Geo. C.
Blaisdell, Mrs. Emma A.
                       Downing, Gareth E.
Swasey, Edgar
                                                                                                                                         378 Golden Gate Ave.
Hotel St. Francis
1401 Jones St.
                       Bogart, Joseph S.
```

160.70

61.20

Excess Receipts Cahs on hand January 31st 1917

221.90

5605.81

\$330560.84

10339. 661.58

7215.60

14400.67

225. 19717.13

Total

In Savings Accounts In Commercial "

In Contingent Funds

Placed as follows:

GENERAL ACCOUNTS:
Post St. Bldg. Cost a/c

Interest payable a/c

Crocker, Miss Marion P.
Aldrich, Mrs. Charles Taft
Jorgensen, O.
Hopper, Miss Helen M.
Riley, Mervyn
Virde, Herman
Purcell, Miss Katheryn
Koch George Purcell, Miss Kather Koch, George Barfoed, S. Burr, Mrs. Edward Friedricksen, Paul Von Pertz, Mrs. G. Henrici, Mrs. W. B. Bliss, Miss M. C. McIntosh, Miss Jean Simmonds. F. N. Simmonds, F. N. Rountree, D. H. Rountree, D. H.
Carroll, Frank
Lichtenstein, Miss Norma C.
Jensen, Anker
O'Connor, Walter J.
Carmichael, Herbert
Schunck, D. E. Vons.
Campbell, Dr. Mary P.
Jones, Mynard S.
Garin, A. J. Garin, A. J.
Garin, A. J.
Cooper, Thomas D.
Folsom, Myron A.
Botsford, Mary E. M.D.
MacMullen, T. D.
Beckett, John attest

2301 Laguna St. Hotel Plaza 679 Clay St. 1449 California St. 106 - 6th St. 1223 Page St. 1849 Pine St. 181 Jessie St. 1234 Jones St. 2901 Pacific 25 California St. 1525 Clay St. 901 Bush St. 2101 Broderick St. Bellevue Hotel 507 Andover St. 704 Bush St. 214 California St. 3936 Mission St. 39 Linda St. 149 California St. 510 Batteery St. 406 Sutter St 3008 Harper St. Berkeley 974 Pine St. 1001 Pine St. 608 Crocker Bldg. 807 Francisco St. 126 Hugo St. 50 Kearny St.

There appearing no further business the meeting aspironed GloReauston John St. Nood deey Recording Secretary

Landrancisco, California February 20. 1914 The regular meeting of the Goard of Trustees of the mechanics' Institute was her this 20th day of February 1919 at 8 o'clock opm at the office of the mechanics' Institute Asy Post Street, Santroncises, California freedent frake presiding . There were present at rollede Trustees Beauston, Cumming, Dolan, Fort, Hodgen, Lyons, many, Scott Steiger, Tausaig, Ton Geldern, precident Junko (2) absent at rell call Instees crozier, Spriero (2)

The minutes of the meeting of February 6th 1917 were read and on motor approved as reals.

The Finance Committee presented a report recor andited wouchers # 5272-5278, amounting to \$15408. On insteam the report was adapted by the following rote - dyes, Invotees Beauston, Gumming, Dolan, Ford, Hodgen, Lyons, mangy, Scott Steiger, Jamesig, Von Gelden, president frako (3) noca none

The Firance Committee passented a report advising that, in accorda mith instructions given at the last meeting of the Board, it had purchased the following Richmond City, Balifornia bondon 5-11000 50% School District, # 41 to 45, due may 1. 1929; at a cost of \$5473. J- \$1000°2 50% nunicipal Improvement, #381 to 385, due January 1. 1926 at a cost of \$5348 44. On motion the report was adopted by the following vote - ayes, Trustees Deanston, bur Ford, Horgen, Lyons, manzy, Scott, Steiger, Tansaig, Yorkelden president grases (2) Mora non

the report was adopted by the following vote - ayes-Inestees Blandon, Eumming, Dolan, Lyons, many, Scott, Steiger, Tausey, You Geldon

Committee on annual Election presented the following Report of the Judges of Election - "Low Francisco, Cal Febry 27.1917 To the Board of Tousties of the mechanics Institute: "Gentleman! - your Jurges of Election appointed to superintend the annual Election of the machanies and that helothis 27th day of February, '1917 report as follows: - There were 353 ballats east, with the following result, If Dolan 288 - Twent Ford 309 - George K. Frink Mid. 114. 1/2 Jealy 91 - Joseph D. Hod year 288 - Byron manyy 320 - Dranhut IT Scatt 1323 - Chart Steiger 296. Otto You Geldern 293. There were 7 much rotes. Mesors. J.J. Dalan, Tireyh. Ford, Joseph S. Hodgen, Byron mangy, "DA. atthur H. Scatt, Charles D. Steiger and otto ron Geldern being the veven candedates receiving the highest vote , were elected. C.W. Moores, Man Weinberger, RV. Barry, Frozes of Election on motion the report was referred to the annual mechang The Tecretary presented a report for the month of February 1917, which was, on mehon, ordered apreced on the minutes (see pages 156) The report of the Librarian for the month of February 1917, showing as follows, was read - Hew messaters of a Withdrawals Life 3. Subscribe 13. 3 Membership February 28.1917, 3742, divided as follows, Honorary Life 593. Sutociting 3144. a Circulation 10896, daily average 406, Suns and holiday average 141. - lacescions 208, by purchase 191, jeft 17 = The name of mrs. E. B. Cumming is submitted for membership in place of Feorge on Cumming, deceased a on motion the report was recew the change in membership of George M. Cumming ordered, and the following 52 nemes approved for memberships (fornames see page 257) The reports of the Secretary and of the Librarian for the quarter ending February 28. 1919 and for the year Ending February 88. 1919 more on motion referred to the annual meeting. a letter from In Barnot, in reference to delivering lectures, was or motion, referred to the Committee on Lectures and Classes, mr. Croques Enterered There appearing no further business the meeting adjourned John St. Nood Leo Reauston Recording Decretory

The annual meeting of the members of the Mechanics' Sortitute me sales to order this Thursday evening, March 8.1917, at 8 o'clock at the mechanics' Institute Building #57 fost Street (30 floor) Santrancisco, California, a quorum being present and fresident Jents presiding

The minutes of the quarterly meeting of December 7th 1916 were read and on making duly carried, approved.

The annual Report of the Secretary for the year Ending February 28. 1917 mad read our on mation, duly carried, ordered spread on the minutes (for report see page 259-260)

The annual Report of the Librarian for the year Ending February 28,
1917 was real and on motion, duly carries, ordered
spread on the minutes (for report see page 360)

The Quarterly report of the Secretary and of the Librarian, for the quarter Ending February 28. 1919 reveal motion, duly corried, ordered spread on the minutes (See pages 261-262)

president Livingston Jenks read his annual Report, which was on motion duly carried, ordered spread on the minutes and printed in the annual Report (see page 361)

The following report of mesers Freezewood fancen, Certified public decontants, of the books and accounts of the Secretary for the ficeal year ending February 28. 1917, was read and on motion, duly savined, ordered special on the minutes (see pages 263-9)

The following report of the Judges of the annual Election held Fibruary 27.19kg, was read and on makin, duly corried, ordered spreads on the minutes - "San Francisco, Calif. Fibruary 27.1917." To the Board of Sources of the mechanics Institute: "Gentlemen: - Your Judges of Election appointed to superintends the annual Election of the mechanics Institute the of this 27th "day of Fibruary 1917, report as follows: There were 353 "balloto east with the following result, J. J. Dolan, 288. Twy "L. Ford, 30g. George K. Truck m.D., 114. p.J. Healy, 91. Joseph "D. Hodgen, 288. Byron margy, 320. Dr. arthur W. Seatt, 323. "chas & Steiger, 296, and Otto You Geldern, 293. There were 7 "null votes "Mesors. If Dolan, Tiriy L. Ford, Joseph & "Hodgen, Byron mangy, Dr. arthur W. Seatt, Chox. D. Sitelys" and Otto You Geldern, being the seven candidater

C.N. Moores, may Weinberger, R.V. Barry, Judges of Election

"receiving the highest voto, were elected

The following amend ment to the Constitution was spreauted by mr. Joseph on Cumming and notice given by him that, at the next meeting afthe members, he would move its adoption. "dantroveises, snorth 8. 1917

To the members of the mechanics' Institute: I more that "Section 3 of article XII of the Constitution of the mechanics' Institute "be a mended by striking out of line I in paragraph one of "said section as the same appears in the copy of the Constitution "printed as of april 7. 1908 the words "and by publication in the daily "newspapers". (Signed) Joseph W. Cumming

messo L. H. Greenhood and pop Lynch, of the Committee to instate the Sources-elect then administered the obligation to Soustees-elect J. J. Dolan, Tirey L. Ford, Joseph D. Hodgen, Byron mongy, Dr. arthur W. Seoth, Chas. D. Steiger, and Otto You Geldern, Each of whom signed it in the presence of the Committee, whereupon they were declared installed.

# MECHANICS' INSTITUTE

# ANNUAL REPORT OF THE SECRETARY For the Year Ending February 28, 1917.

San Francisco, March 1, 1917.

To the Board of Trustees of the Mechanics' Institute,
San Francisco.

Thave the honor to present herewith financial statement of the Mechanics' Institute for the year ending February 28, 1917:
March 1, 1916. Cash on deposit in various banks ... \$ 8,994.40.
Cash in contingent funds ... 225.00

Total cash ... \$ 9,210.40

rdow Cleaning 244.00
plies 244.00
airs 713.72
eral Expense 442.34
Forward \$22,409.47

Cash on hand in various banks, Mar. 1, 1917 \$9,714.22 Cash on hand in contingent funds 225.00

Total cash. \$9,939.22

Transferred to Investments Account 18.876.11

\$91,877.38

The net amount expended since April 18, 1906, on Books, Binding and Periodicals has been \$114,117.13

The amount paid out for construction, equipment, etc., of the new building on Post Street, has been \$346,661.56

First Mortgages for \$79,200.00 on San Francisco Real Estate, 311 \$1000.00 5% City Hall Bonds of the City and County of San Francisco. valued at \$33,056.084.

10 \$1000.00 5% Municipal Railways Bonds of the City and County of San Francisco, valued at \$10,339.00.

\$1000.00 5% Municipal Railways Bonds of the City and County of San Francisco, valued at \$661.58.

\$1000.00 4½% Water Bonds of the City and County of San Francisco, valued at \$661.58.

\$1000.00 4½% Water Bonds of the City and County of San Francisco, valued at \$541.42.44.

\$1000.00 4½% New Levee Bonds of the City of Sacramento, Cal, valued at \$721.560.

\$1000.00 5% Municipal Improvement Bonds of the City of Richmond, Cal, valued at \$5316.50.

\$1000.00 5% School Joistrict Bonds of the City of Richmond, Cal, valued at \$5510.00.00 5% Cholos Joistrict Bonds of the City of Richmond, Cal, valued at \$721.560.

ued at \$3406.25.
rniture and Equipment of the Library.

Respectfully submitted,

JOHN H. WOOD,

Secretary

# LIBRARIAN'S REPORT

SAN FRANCISCO, March 8, 1917.

To the President and Board of Trustees, Mechanics' Institute:

Gentlemen:

I have the honor to present the Sixty-second Annual Report of the Library for the year ending February 28, 1917.

One of the functions of a library is to provide books and other reading matter for reference and for home reading. These should be made available to its members as quickly as possible. The Mechanics' Institute has been engaged along these lines during the past year and for many years prior thereto. That our efforts have met with some success is shown by the increase in books, circulation and members. During the year our membership has increased from 3599 to 3742, 4120 new volumes and many pamphlets were added, our volumes now numbering over 65,875. There were issued for home use 132,721 volumes, the largest number since the fire. The receipts of this department from entrance fees, membership dues, books paid for, overdue and extra books amounted to \$18,818.65.

A list of the books in the library on Electric Engineering was issued in June, 1916, and a list of the books in the library on Petroleum was issued in January, 1917. That this latter list will prove of wide interest for a long time to come is shown by the number of requests for copies received from the libraries of this State and elsewhere. It is of interest to note that we have occasional inquiries for a similar list, now out of print, which the library issued in May, 1903.

Membership.

Membership.	
March 1, 1916	2500
New Members—Life	3599
N-W 1 C1 3:	1
New Members-Subscribing	733
Members reinstated	3
	4336
Withdrawn.	
Life (deceased)	
Honorary (deceased)	
Subscribing	
Dropped for non-payment of dues	594
a copped to	
Membership February 28, 1917	3742
The membership is divided as follows:	
Honorary	
Life	
Subscribing	3144
	3742
BOOKS.	07 12
Number of volumes listed March 1, 1916	63 672
Added by purchase	.03,072
Added by pirchase	
Added by binding	4120
Added by binding	
	67,792
Number of volumes lost and paid for	
Lost by cancelled memberships	
Donated to the People's Place	
Donated to the California School for Deaf and Blind. 250	
Donated to the Masonic Home 500	
Discarded	1917
Number of volumes listed February 28, 1917	.65,875
Apple Apple 1	
ACCESSIONS BY CLASSES.	
Purchase Cost Gift Binding Cost	Total
General Works 51 \$ 168.85 28 114 \$154.27	193
Philosophy 56 70.37 7 4 4.00	67
Religion 18 43.98 16 2 2.54	36
Sociology 179 318.80 117 47 55.18	343
Science	281
Useful Arts 732 1671.08 91 183 247.57	1006
Fine Arts 234 470.84 5 55 86.36	294
Literature	203
German	8
French	11

Spanish 2	8.40	- 11			
Travel 76	152.43	5	6	6.98	1
Biography 71	147.43	5	1	1.15	2
History 126	196.77	11	6	6.77	1
Fiction	1474.63	6			13
Children's books 12	12.19				10
Totals 3242	\$5447.41	370	400	\$656.60	_

### GIFTS.

379 bound volumes were presented, as were 350 pamphlets and 2100 serials. Many of the pamphlets were sent at our request for use in our reference department. A list of all the donors will be found in the appendix.

### BINDING.

499 volumes were bound at a cost of \$656.60, and 1264 volumes were rebound at a cost of \$743.92. 1955 volumes were repaired in the library.

#### CIRCULATION.

CIRCULATION.

There were issued for home use 132,721 volumes, an average of 11,060 volumes per month.

The department containing the books on Science, Useful and Fine Arts shows a marked increase in the number of volumes issued; there was an increase of fourteen per cent for the year.

In the general department, all classes of books except Travel, French literature, and current periodicals show an increase in the number of volumes issued.

9506 postals were sent for books kept overtime, and 4393 postals were sent to members requesting them to call for books reserved.

TABLE OF CIRCULATION STATISTICS.	
General Works	
Philosophy	
Religion	
Sociology	
Science	
Useful Arts	
Fine Arts	
Music	
Literature	
German	
French	
Spanish	
Travel	
Biography	
History	
Fiction	
Children's books	
Periodicals	
Total	
Fiction	
Children's books 2,432 vols.— 1.8 per cent	
Non-Fiction	
RECEIPTS.	
RECEIPTS.	
The following payments were made in the tit.	

Life Memberships		 			 		 \$ 200.0
Entrance fees		 		-	-	1000	733.0
Dues		 			 		 16.251.0
Books paid for (56)		 			 		61.5
Magazine paid for		 					1
Damage to bindings		 					3.2
Fines for overdue bo	oks .	 			Nece		 586.1
Extra books			3			-	 983.6

In conclusion I wish to thank the Board of Trustees for their ouragement and advice and to express my appreciation of the co-operation of the members of the library staff.

# Respectfully submitted,

FRANCIS B. GRAVES,

# PRESIDENT'S REPORT

SAN FRANCISCO, March 8, 1917.

To the Members of the Mechanics' Institute:

The past year has been one of steady growth and progress. The Institute now has a membership of 3742, an increase for the year of 143. The library comprises 65,875 volumes, 4120 volumes having been added during the year. To accommodate our constantly increasing library more book stacks will soon be necessary. These, however, can be built over our present stacks without requiring additional floor space.

over our present stacks without requiring additional hoor space.

An analysis of the Librarian's report will show that the predominant trend of growth in the library is in the direction of technical and scientific works. The appreciation by our members of our technical department is proven by the fact that, while the general increase in circulation for the entire library during the past year was three per cent over that of the previous year, the circulation of books on science and the useful and fine arts increased over fourteen per cent.

The financial affairs of the Institute are on a sound basis. Its investments have been happily made and our receipts are outrumning our expenditures. Out of a gross income of \$82,657.98 we have paid our taxes, insurance and operating expenses, have spent about \$10,000 for books and periodicals, set aside and invested \$6000 for our depreciation fund and increased our interest-bearing investments by more than \$13,000.

increased our interest-bearing investments by more than \$13,000.

The Institute has always maintained a chess and checker room for the accommodation of its members and fostered these games as a fitting form of recreation and amusement. This chess room has become quite famous throughout the chess and checker world, and the devotee of either game visiting our city, whether he comes from England, Scotland or Australia, where checkers or draughts is the national game, or from France, Germany, Austria or Russia, where chess seems to be a part of the everyday life, immediately on his arrival looks up the Mechanics' Institute chess room, and is at once at home. The room is largely patronized and is be-

coming more and more popular as the years go by. On any afternoon it may be found filled even beyond comfort. Several chess and checker celebrities have given exhibitions during the past year. Some of our own members have attained world-wide note as masters of the games, problem authors and experts generally. The time is approaching, if it has not already arrived, when the present accommodations of this department of the Institute will be inadequate, and a better and larger chess room must be considered.

The subject chosen for Professor H. Morse Stephens' fourteenth annual course of lectures for the members of the Mechanics' Institute was "Historical Novels." The attendance during the first half of this course proved the subject to be one of unusual interest to our members. Unfortunately the course has been interrupted by the serious illness of Professor Stephens. It is our sincere hope and expectation that he may be soon restored to health and may resume his lectures which have delighted and enlightened us for so many years.

I have to report the resignation from the Board of Trustees of Mr. Luther Wagoner, who has been a member of the Board since 1901. Mr. Wagoner was deeply interested in the welfare of the Institute and rendered it long and faithful service. His resignation was necessitated by his accepting a responsible position in the engineering department of the Cuban Government, requiring his residence in Havana. The vacancy caused by his resignation was filled by the appointment was confirmed at the quarterly meeting held in December, 1916.

The Board of Trustees desires to acknowledge the gift of \$500, given in memory of Ernest L. Atkins, and to be known as the Ernest L. Atkins Memorial Fund. The interest from this sum is to be used in the purchase of books on mining and metallurgy.

The Board wishes to express its appreciation of the faithful and efficient service of the library staff and the employees of the Institute and to make grateful acknowledgment to the members of the Institute for their cor

LIVINGSTON JENKS,

March 8 1917 and Board of Trustees Mechanics' Institute

I herewith submit my report for the quarter ending February 28th 1917.

MEMBERSHIP:

```
December 1st
Added Life
       Subscribing
Withdrawn, Life
           Life
Subscribing
Dropped for non-payment
of dues 49
          Membership February 28th 1917
```

Divided as follows:

Honorary	-
Life	593
Subscribing	3144
	3742

Standing of Subscribing members:

```
180 have paid in advance
1452 " " for the present quarter
843 owe for one quarter
339 " " two quarters
339 " two quarters
142 " three "
111 " four "
77 " five or more quarters
```

Number of volumes reported December 1st 66704 Added by purchase "gift" binding 440 110 67256

Less lost and paid for 11 Lost by cancelled memberships 10 Discarded 1360 Number of volumes February 28th 1917

There were issued for home use 32,803 volumes, a monthly average of 10,934.

Life membership Entrance fees Dues Books paid for 50. 207. 4159. 16. 141.70 Extra books Total

> Respectfully submitted, F. B. Graves, Librarian

INVESTMENTS - (Exclusive of Real Estate)

311 - \$1000.00 5 o/o City Hall Bonds of S.F. valued at 10339.
6 - 100.00 5 o/o Municipal Railway Bonds of S.F. valued at 10339.
6 - 100.00 5 o/o " " " " " " 661.58
4 - 1000.00 4-1/2 o/o Water Bonds of S.F. " 4142.44
7 - 1000.00 4-1/2 o/o New Levee Bonds of Sac'to. " 7215.60
5 - 1000.00 5 o/o Municipal Improv. Bonds of Richmond, Cal. valued at 5316.50
5 - 1000.00 5 o/o School Dist. Bonds of Richmond, Cal. " 5406.25

First mortgages on San Francisco Real Estate as followsN. E. Cor. 19th & Valencia Sts. 15700.
West side of Devisadero, 25 ft. N. Fell 3500.
N. E. Cor. Sanchez & Valley Sts. 6000.
S. W. Cor. Balboa & 26th Ave. and )
N. E. Grove & Lyon Sts. ) 16500.
South side Hayes, 156 ft. 3 in. E. Steiner 25000.

Total 79200.

Total 79200.

Respectfully submitted,
JOHN H. WOOD,
Secretary.

GREENHOOD & JANSEN

CERTIFIED PUBLIC ACCOUNTANTS

405-7-9-II CLUNIE BUILDING.

SAN FRANCISCO

March 7, 1917.

on pages 1 and 2

" " 3 " 4

The Board of Trustees,
Mechanics Institute,
San Francisco, Cal.

Dear Sirs:

Pursuant to instructions, we have made an examination of the Books of Account and records pertaining to the transactions of the Institute for the period of six (6) months ending February 28, 1917, and herewith submit our report thereon accompanied by schedules, which, however, exhibit the result of all transactions of the fiscal year (12 months) viz:

Balance Sheet exhibiting the financial status of the Institute

as on February 28, 1917

Revenue Statement for the twelve months ended February 28,1917 comparative with the year 1916

CASH received for Entrance Fees, Dues, Fines and Extra and Lost Books was verified from the stubs of the serially numbered receipt books and daily cash receipt slips; and all receipts as evidenced by the Cash Book, traced to the deposits made in Bank.

All Disbursements were found to be supported by vouchers duly authorized

by the several committees.

Cancelled checks were inspected and the balance shown by the Cash Book to be in the Bank of California reconciled with the statement from the Bank and proved

Cash on deposit at interest with the various Savings Banks was verified by requested replies received direct from the Banks themselves.

Contingent Fund of the Secretary was proved by an inspection of the tags supporting payments made and the reconciliation of balance in the Bank of California with the Bank Statement.

Contingent Fund of the Librarian together with cash in the hands of the Secretary as on February 28, 1917 for deposit were verified by actual count.

Library and Administration. Income for the current year was \$18753.75 against \$17085.50 for the previous one. Expenditures were \$30619.05 against \$30290.59.

The excess of expenditures over income received from Dues, etc. thus shows a decrease of \$1339.49 for the year ending February 28,1917 as compared with the previous year. This is accounted for by the fact that while the income for the year increased by \$1668.25 the expenditures increased only by \$328.76.

POST STREET BUILDING: Income was \$45922.40 against \$40840.36 for the previous year, an increase of \$5082.04.

In previous years it was the custom to omit from "receipts from rentals" sums due by tenants but not paid.

This year while rents uncollected have again not been included, there was added, however, the sum of \$4285.00 representing notes received in settlement of rent in arrears, viz: Hanford Investment Co. \$4060.00

F. M. Christman

225.00 \$4285.00

Expenditures on building were \$27161.60 against \$28110.37, a decrease of \$948.77. Thus Net Earnings on building were \$6030.81 greater than last fiscal year. TOTAL NET REVENUE was \$27121.02 against \$19885.63 and shows an increase of \$7235.39 for the past year.

BALANCE SHEET ITEMS:

Mortgages: were inspected and the amounts outstanding thereon found to be in agreement with the sums shown in the Balance Sheet.

GREENHOOD & JANSEN

Bonds: The following were purchased during the year:

- 3 \$1000.00 S.F. City Hall
- 6 100.00 " Municipal R. R.
- 4 1000.00 " Water Supply
- 5 1000.00 Richmond School District
- 5 1000.00 " Municipal Improvement

23 Bonds

We personally inspected all bonds owned by the Institute and found them intact in the Crocker Safe Deposit Vault.

Bond Interest accrued and receivable as at February 28, 1917 has not been included in the Revenue Statement.

Books: The value of Books in the Library (as per Ledger) on Feb.29,1916 \$104505.53 During the year there was expended on new books after deducting the amount of \$148.99 received for books, etc. the sum of \$7757.46 to which was added the cost of rebinding books making an increase in the value of Books during the year of \$9293.87

or a valuation as on February 28,1917, as per Ledger (and

Balance Sheet) of 113799.40 Forwarded to page E \$113799.40 Forwarded from page D

To this must be added books purchased out of

James Lick Fund Income Ernest N. Atkins Fund Income 23.63

317.73 317.73

\$113799.40

\$114117.13

so that the value of Books in Library as on Feb. 28, 1917 is shown as

As stated in last year's report, rebinding, in our opinion, does not add to the original value and therefore should be considered as an Expense and not an increase in value of the Asset.

POST STREET BUILDING: As noted in our last year's report, it has been the practice to charge to cost expenditures that are for changes or alteration, the same procedure was followed this year. In our opinion this is wrong in principle as such items do not add to the cost value of the property.

The original cost of the building should only be increased by such expenditures as may add to its marketable value or such as may enter as an element to increase the rental value.

The condition of the records and books of account was excellent and reflects the continuous care and integrity of the Secretary.

Respectfully submitted,

GREENHOOD AND JANSE

add: Net Revenue for 12 months ended Feb.28,1917

Net as of February 28, 1917

James Lick Fund

Ernest N. Atkins Fund

HOOD & JANSEN, CERTIFIED PUBLIC ACCOUNTANTS

1079166 07 1079166 07

TWELVE MONTHS ENDED FEBRUARY 28, 1916.				OUTG	30	
LIBRARY INCOME:						
Dues		16251	00		1	
Entrance Fees Life Memberships (4)		733	00			
Fines and Extra Books		1569	00			
LIBRARY & ADMINISTRATION EXPENDITURE:	74577 05		10			
Rent (credited to Building Income)	14533 85					
Insurance Taxes	332 79					
Sundry Library Expenses	46 14 1771 54					
Printing and Stationery Advertising	448 13					
Lectures Disbursed 879.50	64 50		17			
Receipts62.50						
Legal Expense	817 00 250 00					
Monthly Bulletin Total Expenditures - Library & Administ'n	755 70					
Income	. 30619 05 18753 75	18753	75			
Library & Administration Expenditures		10/75	1)			
POST STREET BUILDING:	11865 30			11865	30	
Rent Income from Library		12000				
" Other Tenants, as per L Expenditures:	edger acct.	33922	40			
Wages Electricity	9647 55					
Heat	2110 40					
Lamps Repairs	317 00					
Insurance	713 75					
Window Cleaning Water	244 00					
Taxes	204 06 5000 81					
Legal Expense Supplies	7 00					
Sundry Expense	820 20 442 34					
Interest paid - Engineer's Club	61 20					
Depreciation	6000 00					
Forwarded to page 4	27767 60	45000				
FOTWAT ded to page 4	27161 60	45922	10	11865	30	
FORWARDED TO PUBLIC ACCOUNTANTS	27161 60	45922	40	11865		
	27161 60	45922	10	11865	1 9	
FOTWATGED TO PAGE 4  CREENHOOD & JANSEN. CERTIFIED PUBLIC ACCOUNTANTS  REVENUE STATEMENT (CONTINUED)	27161 60	45922	10	11865 OUTG	19	
				OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3	27161 60	45922	40		19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures	27161 60	45922 45922	40	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income		45922	40	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:	27161 60	45922 45922 27161 18760	40 40 60 80	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME: Interest on Note Receivable	27161 60	45922 45922 27161 18760	40 40 60 80	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     " Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     " Commercial & Savings Banks     " Mortgages Receivable	27161 60 27161 60	45922 45922 27161 18760	40 40 60 80	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     "Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     "Commercial & Savings Banks     "Mortgages Receivable     "Bonds	27161 60 27161 60	45922 45922 27161 18760	40 40 60 80	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income  "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable  "Commercial & Savings Banks "Mortgages Receivable "Bonds	27161 60	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     "Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     "Commercial & Savings Banks     "Mortgages Receivable     "Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760	40 40 60 80 75 74 50	OUTG	19	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     "Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     "Commercial & Savings Banks     "Mortgages Receivable     "Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     " Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     " Commercial & Savings Banks     " Mortgages Receivable     " Bonds     less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income     " Expenditures     Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable     " Commercial & Savings Banks     " Mortgages Receivable     " Bonds     less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds	27161 60 27161 60 16235 99 697 46	45922 45922 27161 18760 186 325 4174	40 40 60 80 75 74 50	OUTG	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865	1 9 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME:  Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865	1 9 40 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME: Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865	1 9 40 30	
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME: Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865  11865	1 9 60 30	an
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME: Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28, 1917 - to page 2  Mere appearing no further business  attract  John M. Northern Business  Attract	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865  11865	1 9 60 30	an
REVENUE STATEMENT (CONTINUED)  Forwarded from page 3  Total Rent Income "Expenditures Net Income from Rents  SPECIAL INCOME: Interest on Note Receivable "Commercial & Savings Banks "Mortgages Receivable "Bonds less: Applied to Premium on Bonds  NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2	27161 60 27161 60 16235 99 697 46 15538 53	45922 45922 27161 18760 186 325 4174 15538 20225	40 40 60 80 75 74 50	OUTG 11865	1 9 60 30	an

REVENUE STATEMENT

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MECHANICS INSTITUTE		T				1
BALANCE SHEET AS OF FEBRUARY 28, 1917.			ASSETS	I	IABILITI	ES
Cash: Bank of California (General Fund) Anglo-California Trust Co. German Savings & Loan Society Humboldt Savings Bank Mission " " Mutual " " Savings Union Bank & Trust Co. Security Savings Bank Union Trust Co. Total in Banks Secretary's Contingent Fund Librarian's " " On hand for deposit Salaries for February paid in advance of	2331 3 644 4 700 0 589 6 633 650 6 660 6 597 613 7422 200 25 247 2043	99 98 74 68 91 98 99 99 99 99 99				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
authorization	9939	22	9939	22		1 1
Bond Interest Accrued at time of purchase of bonds Notes Receivable - Tenants: F.M.Christman Hanford Investment Co.	225 4100 4325	00	4325			2 2 2
Mortgages Receivable: Realty & Home Investment Co.	16500					2 2
" " " " " " " " " " " " " " " " " " "	12500 15700 3500 25000 79200 311000 10000 600 4000	00 00 00 00 00 00 00	79200	00		2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3
7 - 1000.00 "City of Sacramento New Levee 5 - 1000.00 5% Richmond School District 5 - 1000.00 " Municipal Improvement  Premium on bonds(amortized)  Books, as per Ledger Furniture " "	7000 5000 5000 342600 21042 363642	00 00 21	363642 113799 7917	40		
Forwarded to page 2			578922	58		
BALANCE SHEET (CONTINUED)			ASSET		LIABILITY AND CAPIT	
Forwarded from page 1			578922	58		
Real Estate and Improvements:  Post Street lot  " " Building " " for Engineers Club  less: Reserve for Depreciation  " Book Value Peoples Homestead lot, as per Ledger  LIABILITIES:  James Lick Fund - Income year 1916 Books purchased Balance held for book purchasing  Ernest N. Atkins Fund - Income year 1916	183000 339233 7427 529661 30000 499661 581 500243 550 294 255	91 65 56 00 56 93 49 00 10			255	
Books purchased " " Balance held for book purchasing		50 63 87			3	87
TOTAL ASSETS			1079166	07		
TOTAL LIABILITIES					259	
CAPITAL as of February 29, 1916 deduct: Recapitulated as "James Lick Fund"	1051285					
add: Net Revenue for 12 months ended Feb. 28, 1917  Net as of February 28, 1917  James Lick Fund	1041285 27121 1068406	28			1068406 10000 500	
Ernest N. Atkins Fund			1079166	07	1079166	
				-		
						3 3 4 4 4 4

REVENUE STATEMENT			1 9	17			
TWELVE MONTHS ENDED FEBRUARY 28, 1916.			OUTGO	INCOME	OUTGO	TNOON	INCREASE BLA
TOTAL THEORY.					00100	INCOME	DECREASE RED
BRARY INCOME: Dues							
Entrance Fees		16251 00			The state of the s	74057 5	
Life Memberships (4)		733 00 200 00				14951 5	0 1299 50
Fines and Extra Books		200 00				647 0	0 86 00
RARY & ADMINISTRATION EXPENDITURE:		1569 75				1387 0	
Salaries	74577 05					7)01 0	0 182 75
Rent (credited to Building Income)	14533 85 12000 00				13968 25		F6F 60
Insurance	12000 00				13968 25		565 60
Taxes	332 79 46 14 1771 54 448 13				218 02		114 77
Sundry Library Expenses	40 14				45 25		114 89
Printing and Stationery	1/11 24				45 25 2361 13		589 59
Advertising	64 50		A GRADE (AS)		411 19		36 94
Lectures Disbursed 879.50	04 50	TANA S		57 A 11 E	55 70		589 59 36 94 8 80
Receipts 62.50			93				0 00
817.00	817 00						
Legal Expense	250 00				727 00 258 75		90 00
Monthly Bulletin	355 70				258 75		8 75
otal Expenditures - Library & Administ	n. 30619 05				245 00		8 75
Income	18753 75	18753 75			30290 29		328 76
orary & Administration Expenditures		10177 17	ic Atoch		17085 50	17085 50	1668 25
exceeds Income	11865 30		11865 30		77004 70		
P STREET BUILDING:			1100) )0		13204 79		1339 49
Rent Income from Library		12000 00			District of the last	70000 00	775 45
" Other Tenants as per	Ledger acct.	33922 40				12000 00 28840 36	
Expenditures:		773	NAME OF THE PARTY			20040 30	5082 04
Wages	9647 55 2110 40				9669 75		
Electricity	2110 40				9669 75 1975 95 1200 00		22 20 134 45
Heat	1200 00				1200 00		1)4 4)
Lamps	317 00				224 51		92 10
Repairs	713 75 393 29				224 51 447 68		92 49 266 07
Insurance Window Cleaning	393 29				1516 60		1123 31
Water	244 00				312 00	130-100-0	1123 31 68 00
Taxes	204 06				241 37 4956 14		37 31 44 67 7 00
Legal Expense	5000 81				4956 14		37 31 44 67
Supplies	7 00			NAME OF THE OWNER, OWNE	None		7 00
Sundry Expense	820 20				783 11		37 09 340 92 61 20
Interest paid - Engineer's Club	442 34 61 20				783 26		340 92
Depreciation	6000 00		2000		None		61 20
Depression	8000 00				6000 00		- A
Forwarded to page 4	27161 60	45922 40	11865 30		28110 37	40840 36	4
SANSEN, CERTIFIED PUBLIC ACCOUNTANTS							7002 104
			19	17	19	16	NO. 1
REVENUE STATEMENT (CONTINUED)						W H	INCREASE BLAC

REVENUE STATEMENT (CONTINUED)			OUTGO	INCOME	19:	16	INCREASE BLACK DECREASE RED
Forwarded from page 3	27161 60	45922 40	11865 30		28110 37	40840 3	36 5082 04 <sup>1</sup> / <sub>2</sub>
Total Rent Income " Expenditures Net Income from Rents	27161 60	45922 40 27161 60 18760 80		18760 80	28110 37	40840 3 28110 3 12729 9	37 948 77 5
SPECIAL INCOME:  Interest on Note Receivable  Commercial & Savings Banks  Mortgages Receivable  Bonds	16235 99	186 75 325 74 4174 50				None 803 8 4781 0	
less: Applied to Premium on Bonds	697   46 15538 53	15538 53 20225 52	5 18	20225 52		14775 6 20360 4	762 93 14 134 91 15
			11865 30	38986 32 11865 30	13204 79	33090 4 13204 7	5895 90 17 2339 49 18
NET REVENUE FOR TWELVE MONTHS ended February 28,1917 - to page 2		Puld	c Aces	27121 02		19885 6	7235 39 20 21 22 23 24
							25

There appearing no further business the meeting adjourned Geo. Beauton
Attent
John N. Wood
Searcharge

In occordance with the provisions of article III Section 2. of the Constitution, the Boars of Institutes of the mechanics' Institute met immediately after the adjournment of the annual meeting of the immediately after the adjournment of the annual meeting of the immediately after the adjournment of the annual meeting of the immediately after the adjournment of the affice of the imechanics' Institute, to post street Soutrancises, but formie. On motion Irustice George Beauston was elected temporary chair man. On role call there were present Irustice Beauston, brozies, Cumming, Dolon ford, Nodgen, Lyons, Mangy, Scott, Spiero, Merger, Jaussig, You Geldern Jenks (III) absent none.

The chairman announces that the business before the meeting was
the election of officers of the Board for the ensuing year, as provided for in article IX Section one of the Constitution.

Joustee Janosey then placed Involve Livingston Janks in romination
for the affice of president. The romination was Recorded and
there appearing no further rominations they were, on metion,
ordered closed. It was then moved that the Secretary east
the ballot of the Board for Livingston Janks, for president. The
Secretary therupon cast the ballot as directed whereupon the
chairman declared his election.

moffraks then placed Inister Eyron Mangy in nomination for the office of Vice-president. The nomination was recorded and there appearing no further nominations they were, on mution, ordered closed. It was then moved, that the decretory coat the ballot of the Coard for Eyron mongy, for vice president. The Decretory thereupons each the ballot of the Board as directed whereupon the Chairman declared his election.

Trustee Lyons then splaced Forstee George Beauton in nomination for the office of Recording Secretary. The nomination root seconded and there appearing no further reminations they were, on makin, ordered closed secretary that the Secretary east the ballat of the Board for George Beauton for Recording Secretary. The Secretary thereupon cost the ballat of the Board as directed thereupon the chairman declared

Smoke Cumming then placed Truster Jomes It. Lyons in nomination for the office of Corresponding Decretary. The nomination was seconded and there appearing no further nominations they were, on motion graves closed. It was then moved that the Tecretary east the ballat of the Board for Jomes It. Lyons for Corresponding Pearcharge. The Secretary there upon cost the ballat of the Board as liveded whereupon the chairmen deslaced his election.

Inestee manyy then placed in nomination the Book of Californie Ma for the affect of Treasures. The nomination was seconded and there appearing no further nominations that mere on metion, deduced closed. It was then moved, that the Secretary cast the ballot of the Board for The Board of California R. a. for Treasurer. The Decretary

thereupon cash the ballot of the Board as directed whenupon the Charmon declared its election.

Frustees Junko, Mongey, Beaucton, and Lyons each expressed his appreciation of the Courtery of the members of the Board in electing him to office.

There appearing no further business the neeting adjourned.

Thu N. 1100de Secretary

Glo Reauton

Sentranione, California, March 20. 1919.

The regular meeting of the Board of Toustees of the mechanics' Institute was held this Tuesday evening march 20. 1919 at 8 o'clock at the office of the mechanics' Institute, # org food street, Santranics California, present feats spresiding - There were present at roll call Trustees Beauston, Project, Cumming, Ford, Hodgen, Lyons, mangy, Acott, Steiger, Jamesig, Bresident Jents @ absent at roll call Trustees, Dolon, Spiess, You Geldern (3)

The minutes of the meeting of March 6th and March 8th 1919 were read and and makin, duly carried, approved.

The Finaise Committee presented a report recommending the payment of audited vouchers # 5300 - 5320, amounting to \$1145.09. On matrix, duly carried, the report was adopted by the following vote, ages Trustees Beaudon, Crogies, Rumming, Ford, Lyono, manyy, Sest, Steiger, Jansing, president Jents (1) noes none.

The Committee on Membership presented a report recommending that the following 60 members, Each owing dues from January 1.1916 to april 1.1917, be dropped from the roll of memberships - On motion, duly corried, the report tras adapted.

Ra Beebee
Weik Bourke
Walter F. Brype
arthur Chippendale
Miss Mitay Caughlin
Michael J. Doyle
Howard L. Fitch
Jas L. Hanseom
Mrs. W. Eaglespeed Hine

Clarence E. Kiernan

Mrs C. E. adams
Mrs Charlotte & Been
on J. Brock
Miss J. D. Jones
mrs. D. H. Clift
chas. C. Dextor

Edward L. King

Mrs. C. Driguid Mis Katherine P. Every Mrs.
Mist. E. Gentry Taylor Graves
J. Marknett F. D. Mayhow

V. Husted Miss area Juffines

miss Lillian Barber

miss Lucile on Johns

John T. Burke

Les Cooper

Jos. G. Dollinger

miss Cora C. Lang

Ja Berg.

Walter me Clevantan Miss Frances Mac Cullock J. M. Dougal momp miller Af macombe A mrs. Ra manuel MisoLoreta Raymond 2. m perrin Ja Perkino Mrs Carol C. Rhodes 7. Rianda mrs S. Rosenheim misominuie E. Sadiceff missfellian Schaefer Err. Rothenberg Mrs Con Shepard Mrs Emas. Schar Mrs alleene L - Schafel mrs LR updyke misomidmith Ril. Stephenson richolas R. West EL Walton Mrs. Ep. West ET. Whitlook miss Edick m. Wilbur ney Wolfskill missanne Katherine Wright

a letter from Demike & young relative to their annual account ras read and on makin, duly carried, ordered filed.

a communication from the Lincoln monument League requesting the into seement of the mechanics Institute of a specific to the Board of Supervisors for a \$2500000 appropriation for a Lincoln monument, was read - On motion, duly corried, the decretary was instructed to advise the League that the members of the Board would be glasto Endorse the specifion as individuals, but that they did not have authority to do so as a Board.

There appearing no further bisiness the meeting adjourned attent Sevention Severtary Recovery Secretary

Santronieses, California april 3th 1917.

The regular meeting of the Board of Sourtees of the mechanica'

Institute was held this Sucaday evening, april 3th 1917, at 8

o'clock at the office of the mechanica' Institute, # 57 flost Street,

Sontronieses, California, president Janks presiding. There

were present at roll call Toustees Beauston, Crojes, Cumming,

Ford, Mangel, Spiers, Steiges, Vonkeldern, president Janks (2)

alsont at sale case Instees Bolan, Vorgen, Lyonis, Scatt, Janesing (3)

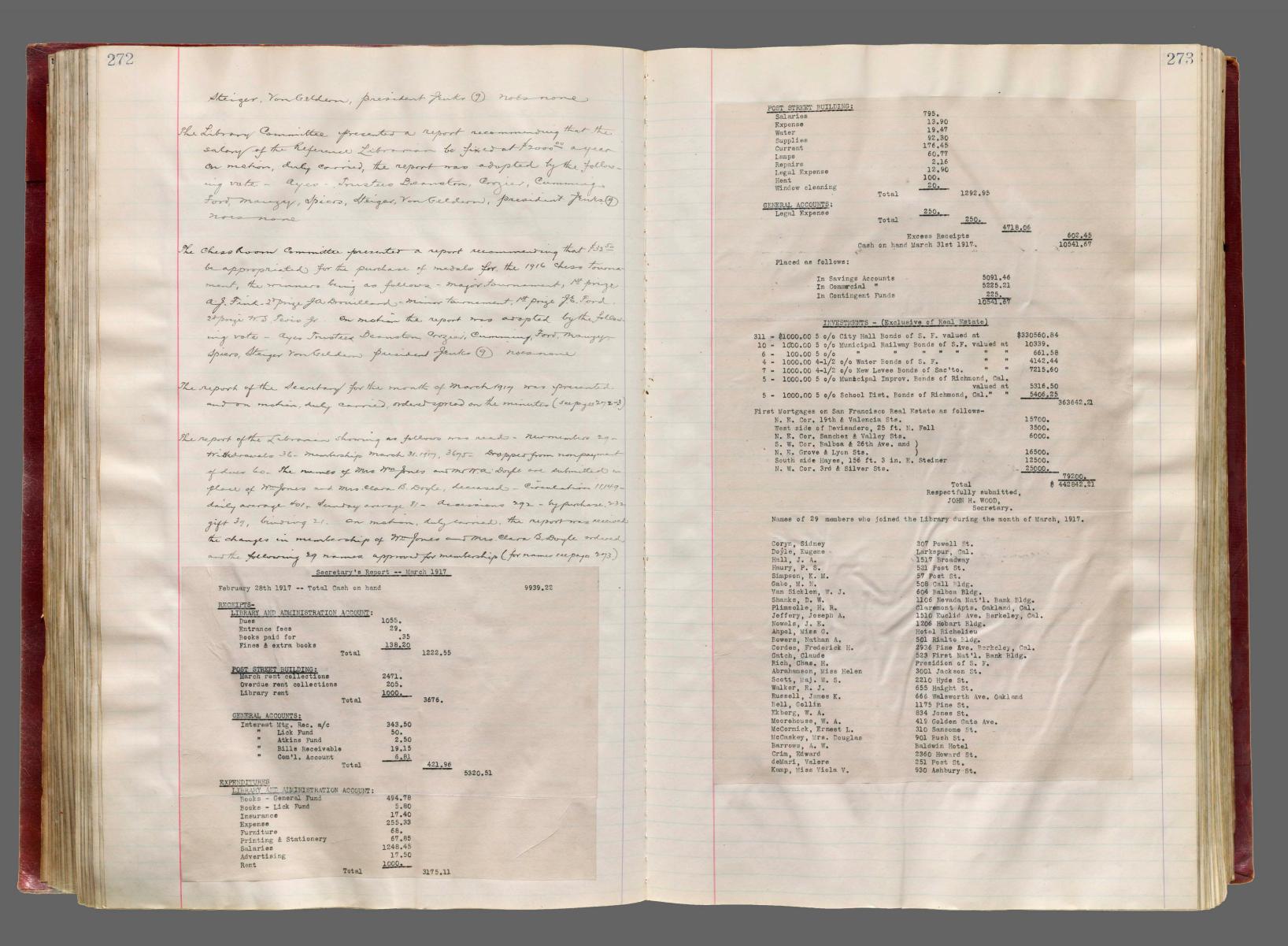
The minutes of the meeting of march 20.1919 were read and on motion approved.

The report of the Finance Committee recommending the payment of audited vouchers # 5521-5542 anounting to \$2506? was, on motion duly carried, adopted by the following vote- ages Invotees Blandon, crogies, cumming, Ford, many, Spiers, Steiges, You Geldern, president Jraks @ noca none

The Finance Committee spreaented a report recommending the following burget for the year morch 1.1919 to march 1.1918 . On maken the report and burget were adapted by the following vate. ayeo. Trustees Beaucton, Progies, Cumming, Ford, Mangy, Spiera, Steiges, Youlseldern, Greisland Jenks (2) now nove

ESTIMATED I			Income	-	come Receipte
		timated March 1.			come Receipts [ar.1,1916-Feb.28,191
BRARY & ADMINISTRATION		-		-	The second
Books paid for		60.		148.99	
	1	6900.		16251.	
Dues		650.		733.	
Fines & Extra books		1550.		1569.75	
Lectures		50.		62.50	
Life Memberships		100.	19310.	200.	18965.24
Prie wemper surba					
ST STREET BUILDING			4-5-0	12.000 10	43.600 44
Rents	4	0502.	40502.	41637.40	41637.40
These amounts allow for a 10 o/o					
deduction from amount of rents based					
Occupancy at time of figuring the budg	get,				
to cover possible vacancies.					
ENERAL ACCOUNTS				00 00	
Interest Atkins Fund		30.		27.50	
" Lick Fund	- 100	600.		550.	
" Bonds		6308.96		15636.85	
" Mtg. Rec. a/c		4122.		4174.50	
" Bills Receivable		118.66	02.400.40	146.75	20061 24
" Com'l. & Savings a/c		250.	21429.62	325.74	20861.34
	ed Income		81241.62		81463.98
In addition to the estimated income of	81241.62	A Charles			
there was cash on hand March 1st 1917	9939.22	91180	.84		
and there will be received from Bond	700 01				
premiums account	766.04				
and from 7 City Hall Bonds maturing					
July 1st 1917	7000.	7766	-		
a total of	Daniel Contract	98946	•88		
of which \$7766.04 will be received from					
the Investments accounts.		70 2027	2020		
ESTIMATED E	KPENDITUR	ES 1917-	1318		
IBRARY & ADMINISTRATION					
Advertising		65.		64.50	
Books, Binding & Periodicals	1	5000.		9760.59	
Expense		2000.		1771.54	
Furniture		50.		35.23	
Insurance expiring during year		394.75		332.79	
Lectures		850.		879.50	
Legal Expense		250.		257.	
Monthly Bulletin		400.		355.10	
Printing & Stationery		450.		448.13	
Rent	1	2000.		12000.	
Salaries	1	4600.		14533.85	
Taxes		25.	46084.75	23.88	40462.11
POST STREET BUILDING		2200		2770 40	
Electric Current		2200.		2110.40	
Expense		500.		1200	
Heat		1200.		393.29	
Insurance expiring during year		1059.		9647.55	
Pay-Roll		9750. 2200.		713.75	
Repairs				1137.20	
Supplies & Lamps		1200.		5000.81	
Taxes		5000. 250.		204.06	
Water Window alconing		240.	23599.	244.	21093.40
Window cleaning		2.40			
ENERAL ACCOUNTS		5000			
Charles Par 7 dhann		5000.		none	
Shelving for Library		6000.		6000.	
Depreciation		stimate		7.71	
		0000		none	
Depreciation Improvements - Outside Lands Mural Painting for Hall		2300.		none	
Depreciation Improvements - Outside Lands		300.			
Depreciation Improvements - Outside Lands Mural Painting for Hall				1316.07	
Depreciation Improvements - Outside Lands Mural Painting for Hall Mural Painting Rail		300.		1316.07	
Depreciation Improvements - Outside Lands Mural Painting for Hall Mural Painting Rail Post St. Bldg. Cost a/c		300. stimate			
Depreciation Improvements - Outside Lands Mural Painting for Hall Mural Painting Rail Post St. Bldg. Cost a/c Taxes. Outside lands	no e	300. stimate 25.		22.26	7506.54 69062.05
Depreciation Improvements - Outside Lands Mural Painting for Hall Mural Painting Rail Post St. Bldg. Cost a/c Taxes. Outside lands Interest Payable Accrued Bond Interest	no e	300. stimate 25. 61.20	83369.95	22.26 61.20	7506.54 69062.05
Depreciation Improvements - Outside Lands Mural Painting for Hall Mural Painting Rail Post St. Bldg. Cost a/c Taxes. Outside lands Interest Payable	no e	300. stimate 25. 61.20		22.26 61.20	

The Library Committee presented a report recommending the purchase of tooks as per General Book Lists series 10. nov. 1 to 6, amounting to \$513.89 and Technical Book Lists, nov. 92 to 96, amounting to \$516.21, total 1029.90 net. On motion the report was adopted by the following rote - ages Involves Beauston, crozier, Cumming, Ford, many, Spiers,



	Estimated Incom Mar.1,1917-Fel		Income Re Mar.1,19	16-Feb.28,1
LIBRARY & ADMINISTRATION				Service of the
Books paid for	60.		148.99	
Dues	16900		16251.	
Fees	650.		733.	
Fines & Extra books	1550.		1569.75	
Lectures	50.	20020	62.50	18965.24
Life Memberships	100.	19310.	200.	10303.24
POST STREET BUILDING	1-5-0			43.005 40
Rents	40502.	40502.	41637.40	41637.40
These amounts allow for a 10 o/o				
deduction from amount of rents based o				
occupancy at time of figuring the budg to cover possible vacancies.	, ,			
GENERAL ACCOUNTS				
Interest Atkins Fund	30.		27.50	
" Lick Fund	600.		550.	
" Bonds	16308.96		15636,85	
Mtg. Rec. a/c	4122.		4174.50	
" Bills Receivable	118.66		146.75	
" Com'l. & Savings a/c	250.	21429.62	325.74	20861.34
Estimated In		81241.62		81463.98
	31241.62			
there was cash on hand March 1st 1917	9939.22 91180.	84		
and there will be received from Bond	700 04			
premiums account	766.04			
and from 7 City Hall Bonds maturing				
July 1st 1917	7000. 7766.	Section .		
a total of	98946.	88		
of which \$7766.04 will be received from				
the Investments accounts.		20		
ESTIMATED EXPEND	DITURES 1917-19	18		
LIBRARY & ADMINISTRATION	CE		64.50	
Advertising Pariadicals	65.		9760.59	
Books, Binding & Periodicals	2000.		1771.54	
Expense Furniture	50.		35,23	
Insurance expiring during year	394.75		332.79	
Lectures	850.		879.50	
Legal Expense	250.		257.	
Monthly Bulletin	400.		355.10	
Printing & Stationery	450.		448.13	
Rent	12000.		12000.	
Salaries	14600.	44004 75	14533.85	10150 77
Taxes	25.	46084.75	23.88	40462.11
POST STREET BUILDING				
Electric Current	2200.		2110.40	
Expense	500.		442.34	
Heat	1200.		1200.	
Insurance expiring during year	1059.		393.29	
Pay-Roll	9750.		9647.55	
Repairs	2200.		713.75	
Supplies & Lamps	1200.		1137.20	
Taxes	5000.		204.06	
Water	240.	23599.	244.	21093.40
Window cleaning	240.	20000	WIT .	21033.40
GENERAL ACCOUNTS Shelving for Library	5000.		none	
Depreciation	6000.		6000.	
Improvements - Outside Lands	no estima	te	7.71	
Mural Painting for Hall	2300.		none	
Mural Painting Rail	300.		none	
Post St. Bldg. Cost a/c	no estima	te	1316.07	
Taxes. Outside lands	25.		22.26	
Interest Payable	61.20		61.20	
Accrued Bond Interest	no estima	te 13686.2		7506.54
	1	83369.9	5	69062.05
General		1000.		
		84369.9	3	
		0.000	4	

There appearing no further business the meeting argourned attest

John Novado

Globeauston Recorning Secretary She regular meeting af the Board of Trustees of the mechanics Torstitute was held this 17th day of april 1917, at 8 odook, at its office, 57 Post St. 5.7 Cal of In the absence of president States, on making, duly corner, Recording Secretary George Beandon was elected temporary chairmen. There were present at roll call Trustees Beauton, Curming Hood gen, Lyons, Scott, Spiers, January, You Geldern

@ absent at roll call Smites Crozies, Dolors, Ford, mongy, Stringer, president

The minutes after meeting of afril 3rd 1919 over road and on motion, duly corner, approved

The Fivorce Committee presented a report recommending the spayment of and its I souchers # 5343-0360, amounting to \$3036. an on motion duly corried, the report was adopted by the following vate, ages a Trustees Beauston, Cumming, Hoogen, Lyono, Scatt, Spiero, Saussig, You Geldern & noca none

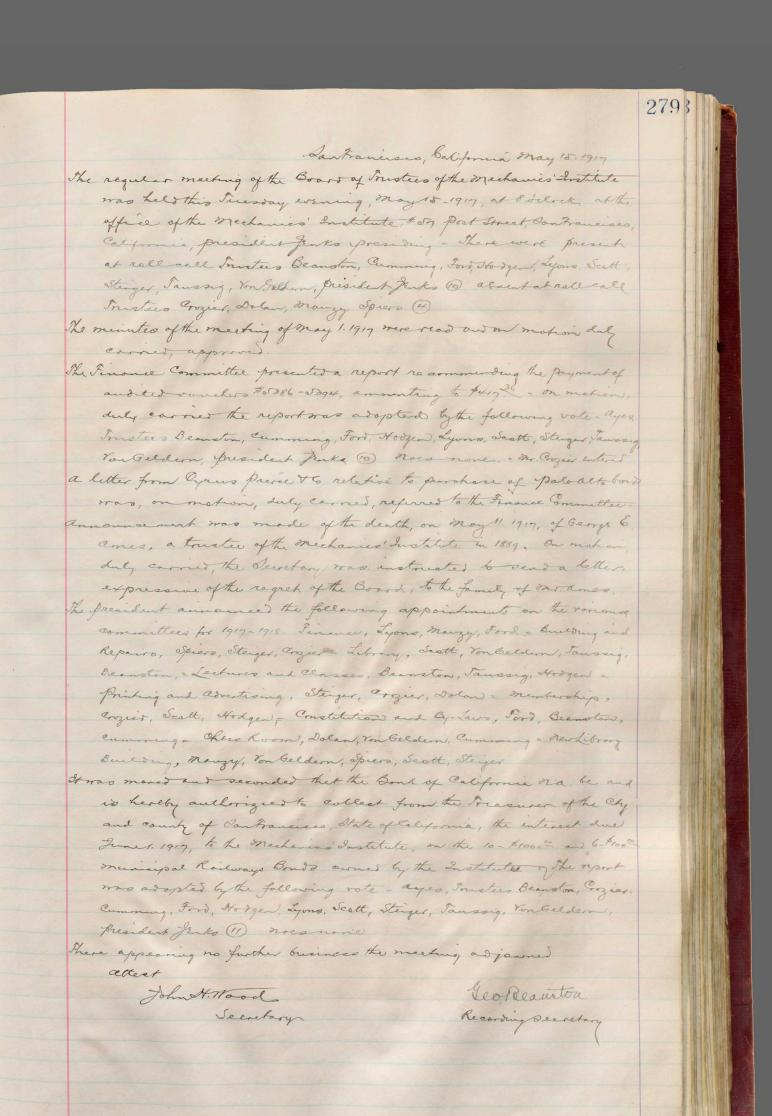
The Committee on membership spresented a report recommending the remission of the dees of any member of the Institute who may your rither the regular or volunteer forces of the Unites states " On motion, duly carried, the report of the Commettee was adapted after some discussion it developed that the method as proposed in the report of the Committee was not the proper procedure and a motion was then made and carried that the action of the Board, in adapting the report of the Commetter, be rescurded a motion was then made to so amound the report of the Committee as to read that he Institute pay the does of of any member who may enlest in either the regular or volunteer army for the period of said ealestment driving the present war, he amendment was adopted by the following rate - ayes Trustees Beaucion, Cumming, Horgen, Lyons, Scott, Speers, Tansing, You Gelden & nova none - a motion was then made to adopt the report of the Committee as amended The motion was adapted by the following vate. ages Trustees Beandon, Comming, Hooger, Lyons, Scott, Spiers, Touring, Vontreldern, ( noes none

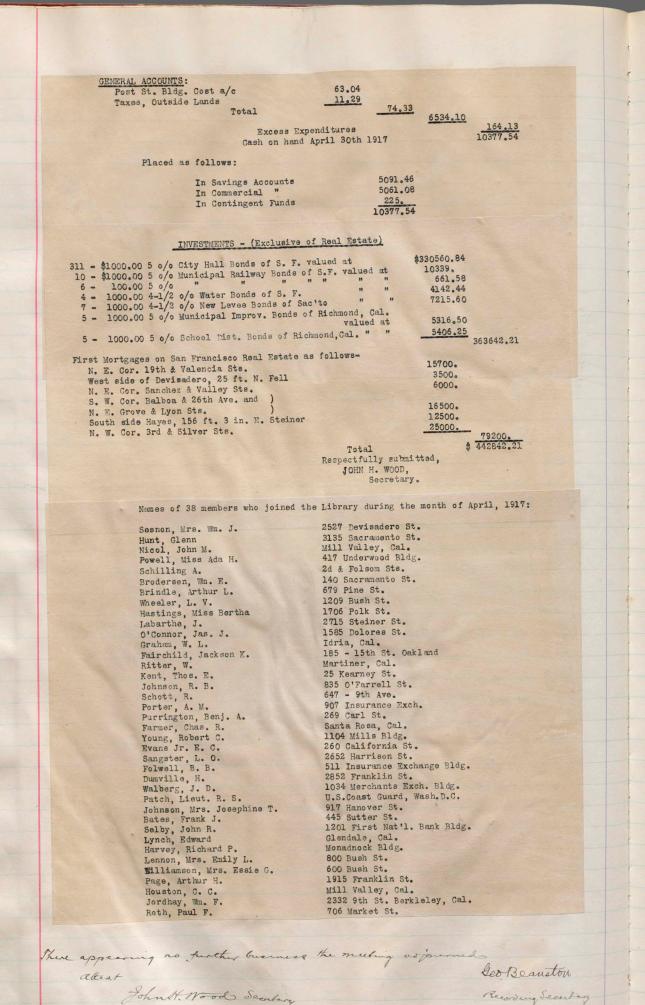
on motion, duly carried, it was ordered that the Boak of California Ma te authorized to collect for the Mechanics Institute from the Treasurer of the Townty of Contra Tosta, State of California, the interest due may 1. 1919 on the five \$1000° Richmond School District Bondo, owner by the Institute

There appearing no further business the meeting adjourned attest

John H. Wood Secontary

Geording Socretory





278

Santranises, California Jane 5. 1919
The regular meeting of the Board of Trustees of the mechanics'
Institute was called to order this Tuesday evening, June 5th
1919, at 8 o'clock by president Jenko. There were present
at rolleast Trustees Cumming, Ford, Mangy, Steiger, Janeary
You Gelden, prisident Jenko (1) absent at rolleast Trustees
Beauston, Dolan, Lyona, Scott, Spiero, Hoogen (1) There being no
quorum present the meeting adjourned.

John St. Hood, Secretary

Georgian Recording Secretary

Santroneises, balifornie, June 7th 1917
The regular quarterly meeting of the members of the mechanics Institute mas called to order this Thursday evening, June 7th 1917 at 8 o'clock at the office of the mechanics' Institute #57 post street, Santraveises, balifornia. There being no quorum fresent the meeting adjourned.

John H. Nood

SeoBeauton Recording Secretary

He regular meeting of the Board of Frinters of the mechanics Institute was held this Suesday evening Levery 1917 at 8 o'clock at the office of the mechanics' Institute # 57 post Street Sontraines, California, freeded Fratapresiding. There were present at note each Trustices Cummings, Hodgen, Lyons, cropies, Scott, Spicos, Striger, Janoaig, You Gellern, president Fraks & absent at role each Trustices Cummings.

on motion, daly carried, the reading of the minutes of the meeting of may

The Finance Committee presented the following report -

"Ho Institute \$10000000 month of United States 3/270 Liberty Bondo. The first "payment of 20/0 has been charged against the Institute account at the Brank of California, ria, the balance of the purchase price, \$980000 and account interest, to be paid July 2.1919, when fundo will be available. "Egget I James & Lyono, Sirey & Ford, Byron Manyy, Finance Committee on motion, duly carried, the report was adopted and the action of Committee approved, by the following vote - Cyce Instead Propier. Hodger, Lyons, Scott, Stager, James, You geldern, president Janks & Nova none.

the Tinonce Committee reporter that Vouchers #5395-5426 amounting to \$3859. That been spaid since the last meeting of the Board on meeting of the Board on meeting after Board of the tommittee approved, by the following vote - ayes Invotees Crozies, Cumming, Arogen Lyono, Scott, Steiger, Taussig, You Gelden, president Jente Proces none

The Finance Committee presented a report recommending the payment of and ted vanche so # 5428-5435 amounting to \$109.63. On making duly carried the report was adopted by the following vote. ayeo-Soustees Crozier, Cumming, Hodgen, Lymo, Scott, Steiger, Sanasig, You Gelden, president Jruka D noca none

The Library Committee Presenter a report recommending the purchase of books as poer General Book Lists # 11 to 14 amounting to \$35062 net and Sechnical miscellowering Book Lists #99 to 103, amounting to 1619 56 net. On motion duly corried the report was adopted by the following vote - ayes Instead Project, Cumming, Hodgen, Lyons, seett, Steiger, January, Ton Geldern, President Janko (2) nows none

The Library Committee sprecisted a report recommending that book Stacks to installed on the third ther of the first library floor gallery, and one counter rail furnished and one altered in the reference room, as per plans and aprecipientions furnished by the MG. West Company under the following conditions: Trook to be installed on the basis of coat of moterials, plan freight and labor of erecting, plus fifteen spercent, total not to exceed the 86.2 (forty six hundred lighty six holless and eighty rine cents), to which will be added ever of repairs to plantering where necessary, at expense of culting through coment their floor for stairway, a considerable fort of which will be done at right by the Building force. On motion duly comed the mills was to get the Suitang force on Building and Repairs, with power to act, by the following vote ages southers Gogies, Cumming, Horgen, Lyons, Scett, Steiges, Taussig, Ton Geldern, president Junks & note near

The Membership Committee presented a report recommending that the following of names be dropped from the roll of membership for non-payment of deep a

Design of quarters: " S. S. Beal - Gilson Berry, C.S. Brooks

Peyton H Brooks, Ha. Brue, miss on B. Dettenhoefer, J. E. Farley, miss Kate

Mitall, a Ristymenson, miss Grace O. Hofinghoff, Miss Heurette B. Rahm,

H. Jo. Leving, A. W. Moss, ours, Ist. Rees, miss marie Roberson, JK Stewart
Mrs. Elmer E. Stane, E. J. Jobin Miss Laurine anderson, on or Frank J. Barris,

Mrs. Ettie m, Beach, ma alice L. Barry, alex. E. Beyfuss, N. n. Blake, miss av.

Bruse, Reeph W. Grosman, J. Denton, R. S. Elliett, a. C. Fullerton, Edvard C.

Garria, R. S. Hart, miss G. Hendricks, miss Jannie Holman, on a clase

282

The Librarian's report for the month of may 1917 showing as follows was read - New members, SI = With grownla, 30 = memberships may 31 1919, 3663, divided as follows, Honorary S. Life ogs. Dutswiking 3066 = Circulation 10611, daily average 394, Vunday and Holiday average 71. - acces 763, by purchase 488, gift 24, binding 251, on motion, duly carried the report was received and the following or names approved for terahip (for list of names see pages 783-284)

The Quarterly report of the Accretary and of the Laborarian for the quarter Endu may 31. 1917, vere on motion duly carried, referred to the next quested, meeting

a letter from mr Jt. Laughry tendering a gift of books was read a commotion duly carried the gift was received and a letter of thanks ordered sent

a letter from mr. arthur I matthews, arriving that the mural for the restribute of the building was finished and was now ready for inspection at #1919 California Street ras read and on motion duly carned ordered filed

a letter from most of young, allowing, advising that the trial of the case of mechanico Institute vo Eggers roued be held in Superior Court Depto. was real autor motion daly carried ordered filed

notion duly corried the Bank of California Hill. was authorized to collect for the mechanics 'Institute the following names In of bonds owned by the Institute and falling due July 1. 1917 From the Treasurer of the City of Richmond, California, Interest on the fire Richmond numerical Improvement Brists . From the Frencuper of the city of mento, California, Interest due on the seven Socramento From the Treasurer of the city and tounty of Santraverses on the four Santrancisco trater Bonds and three hundred eleven Chy Hall Bonds, and the principal on Santroneises the Hall Bonds, 61-to 67, maturing July 1917, by the following vote ages, Toustace Crozier, Cumming, Hoogen, Lyons, Scott, Stager, Jansing, You Gelden, free ident froko (9) noes

On motion, July carried, Inestee Adam was granted a sixty days leave of absence There appearing no further business the meeting so you attest John N. Wards LeoBeanston

Secretary

Recording Geentry

58 SutterSt.

at a each rich to exceed \$46.86. Y Gourthousand six hundred eighty six on

39/100 dollars) under the same terms and conditions as contained in the report of the Library Committee more June 19.1919. motion duly carried the report was adopted and the action of the committee approved by the following vale - ayes Involves Beanston Project, Cumming, Fort, Horgen, mongy, Scott, Spiero, Sterger, You Geldern, Président Janko (1) nocamon The Library Committee foresented a report recommending the purchase of books as per General Book Listo \$ 15 and 16 amounting to \$ 173 " rek On motion the report was adopted by the following vote ages how. treo Beauston, Croques, Cumming, Ford, Ard gen, mangy Scott, Spring Steiger, Yon Galden, president fraks @ roes none The Secretary presented a report for the month of June 1919 - on motion duly carried, the report was ordered sported on the minutes (supeges 4076) The ditrariar's report for the month of June 1919, showing as follows read - New members 28 = Withdrawals 24 Subscribing and I life Dropped for now- payment of dues, 55 . membership June 30. 1919 3611, as follows, Howary J. Life of 1, Subscribing 3015 : Circulated 10139, daily overage 380 Suntag average 63 = accession purchase 255, gift 12, binding 131. On motion, duly carried the report was received and the following 28 nomes apported for membership (for names see page 186) a letter from the State Council of Defence requesting the use of offices rent free, was read - On motion, duly carried, the Secretary was instructed to reply stating that the Board did not feel that it was authorized to grant the requisit On motion, duly carried, it was ordered that the matter of prepare a roster of the members of the mechanics Institute who intered the military or neval service of the United States during the process was be referred to the Library Committee Bresident Jako arrised the Board that Involve Spiers had been com as Raptain of Engineers, Orthance Department, US a and that he had been ordered to report at Nateroleit, new york and suggested that leave of absence be granted a En motion, duly carried, a leave of absence for Dixmonths was granted Secretary's Report -- June 1917. May 31st 1917 -- Total Cash on hand RECEIPTSLIBRARY AND ADMINISTRATION ACCOUNT:
Dues
Entrance fees Books paid for Fines & extra books Sundry 120.55 POST STREET BUILDING:
May rent collections
Overdue rent collections 2228.25 235.35 1000. 343.50 Lick Fund Atkins Fund Bills Receivable 50. 2.50 21.17 8.92 245.77 Com 1. Account Bond# Bond Premium 19.23 691.09

2853

ENDITURES-LIBRARY AND ADMINISTRATION ACCOUNT: Books - General Fund Lick Fund 790.09 208.57 12.50 268.67 200.75 Expense Binding Printing & Stationery 1000. Advertising 12.60 3778.68 POST STREET BUILDING: Salaries 785. 5.50 18.50 Supplies Current Repairs 24.80 Window cleaning Insurance 30.75 Total 1210.52 GENERAL ACCOUNTS: Bonds purchased 5189.20 Excess Receipts Cash on hand June 30th 1917 Respectfully Submitted John H. Wood, Secretary Names of 28 members who joined the Library during the month of June 1917.

Flagler, A. P.
Stone, Elmer E. Jr.
Elschner, Carl
Soule', Milan
Guest, Leonard
Shorb, Norbert N.
Terschuren, Miss Helen J.
Kimball, G. E.
Bennis, P. D.
Ross, P. D.
Van Dyke, Walter
Boyrie, H. E.
Perry Miss Katherine van byke, walter Boyrie, H. E. Perry, Miss Katherine Staples, C. B. Ransom, G. W. MacLeod, Miss Margaret Harrison, Grover Norvell, Mrs. S. T. Norvell, Mrs. S. T.
Tourtellot, Miss E.
Wade, Mrs. M. H.
Beaumont, A.
King, Wilson
Cameron, K.
Adems, S. Q.
Crowe, Mrs. M. F.
Horiuchi, S.
Rohlfs, Mrs. Y. C.
Apte, Ben E.

Palace Hotel 1933 Home St. Berkeley Clift Hotel 1291 Pine St. 1501 Larkin St. 44 - 21st Ave. 445 Bush St. 200 Bush St. 1429 Hyde St. 508 Kohl Bldg. 972 Bush St. 1805 Franklin St. 352 Monadnock Bldg. 278 Post St. 605 Crocker Bldg. 1051 Taylor St. Hotel Biltmore Mill Valley, Cal. Kentfield, Cal. 57 Post St. 57 Post St. Hilcrest Apts. 1015 Sierra St. Berkeley 517 Clunie Bldg. Mill Valley, Cal. 132 Sansome St. 132 Sansome St. 800 Bush St. 2611 Howard St.

There appearing no further business the meeting asyound GeoBeauston attest

Johnt. Wood, Suretory Recording Deerston

Lantroucisco, California august 7th 1917 The regular meeting of the Board of Frustees of the mechanics Institute was held this Tuesday evening august 7th 1919 at 8 victors at the office of the mechanics Institute # og post other, dontrancisco California, Bresident Jento presiding = Therewere present at rell call Invotees Beauston, Croziel, Cumming, Fort, Lyons many, Horgen, Scott, president Jewho (9) absent at rolleall Trustees Dolan, Spiers, Steiger, January, You Gelden &

The minutes of the meeting of July 17.1917 were read and on motion duly carried approved

The Finance Committee presented a report recom of andited vouchers # J473 - 550g amounting to \$3356.20. On motion duly corried the report was adopted by the following vote ayes Trustees Beanston, Grozier, Cumming, Ford, Hodgen, Lyons, mangy, Scott, president Jako @ now none

The Finance Committee presented a report recommending that the sword \$6000 for withdrawn from the Commercial 4c and deprosited in the Javings of a, at the option of the Committee. On motion duly carried the report was adopted by the following vote - ayes Instee Beauston, Crozier, Cumming, Fort, Fodgen, Lyono, many Scott, president fruka @ noes none

The Library Committee presented a report recommending that books be purchased as per General Book Lasto # 17 to 21, amounting to \$337,66 net and Technical and rion technical back lists \$ 104 to 106, and to 335. I net . On motion duly carried the report was adopted by the following vote - ayes Soustees Beauston, Progies, Cumming, Ford, Hodgen, Lyons, Frangy, Scott, president fraks 9 roles none

The matter of redecorating the ceiling of the Entrance hall was on motion duly carried referred to the Committee on Buildings and Reports with power, by the following vote - ayes, Trustees Beauton, Crozie, may, Food, Avogen, Lyono, manzy, Seatt, president frako () now none

Inestee Cumming suggested that it might be advantageous ent of the mural painting en a calendar, or other advertising ma same to be sent out to the membership - on motion the matter was referred to the Committee on membership

The decretary was instructed to arrange for such insurance as be had on the mural painting

The Lecretary presented his report for the month of July 1919 - connotion duly carried it was ordered spread on the minutes (see pages 288)

The report of the Librarian for the month of July 1914 showing as follows New members SI. Withdrawels I Life and 62 subscribing memberships July 31.1919, 3590. divided as follows Honorary of . Life tgo Subscribing 2995 Circulation 9486, daily average 364. Survey average 76. 403. by purchase 362, gift 34. bending 7. Relv. Croaman and Deylon A. Brook have paid up delinquent does and request reinstatement. of Somuel D. Davis is submitted for membership in place of Daniel & Davis, deceased - On motion, daly carried, the report was received

the reinstatement of R. W. Crosmen and Peyton H. Brooks and the change in memberships from Daniel S. Davis to Samueld Davi ordered and the following 41 names approved for member. ship - (for list see page 289.)

1612.

41. 108.25

2305.65

450.75 1000.

> 343.50 50. 2.50 20.50

101.72 357.71

2.50

7000.

1762.25

3756.40

<u>15684.75</u> 21203.40

3130.95

1191.59

9815.24

14137.78

25000 .

366257.77

79200.

# Secretary's Report -- July 1917.

Total

June 30th 1917 -- Total Cash on hand,

11538.12

RECEIPTS LIBRARY AND ADMINISTRATION ACCOUNT:
Dues,
Entrance fees,
Books paid for Fines & extra books Total

POST STREET BUILDING: July rent collections Overdue rent collections

Library rent

GENERAL ACCOUNTS:
Interest Mtg. Rec. a/c
" Lick Fund
" Atkins Fund Bills Receivable Com'l. Account Bonds

Savings ajc Bonds matured

Sundry Total

EXPENDITURESLIBRARY AND ADMINISTRATION ACCOUNT:
Books - General Fund " - Atkins Fund
" - Lick Fund

397.20 11.25 52.61 74.13 Expense Printing & Stationery Salaries Binding 5.55 1217.20 346.91 1000. Insurance 26.10

POST STREET BUILDING: Salaries 790. 18.50 78.23 Water Supplies Current Expense Repairs 13.45 100. Window cleaning

GENERAL ACCOUNTS:
Bonds purchased
Bond Interest

Excess Receipts Cash on hand July 31st 1917 INVESTMENT } (Exclusive of Real Estate)

304 - \$1000.00 5 o/o City Hall Bonds of S.F. valued at
10 - 1000.00 5 o/o Municipal Railway Bonds of S.F. valued at
6 - 100.00 5 o/o " " " " "
4 - 1000.00 4-1/2 o/o Water Bonds of S.F. "
7 - 1000.00 4-1/2 o/o New Levee Bonds of Sac'to. " "
5 - 1000.00 5 o/o Municipal Improv. Bonds of Richmond, Cal. " "
valued at 10320.50 660.85 4141.70 7213.50 5301.75

Total

5 - 1000.00 5 o/o School Dist. Bonds of Richmond, Cal. ' 10 - 1000.00 3-1/2 o/o U.S. Liberty Bonds valued at 10000.00 First Mortgages on San Francisco Real Estate as follows:

N. E. Cor. 19th & Valencia Sts.

West side of Devisadero, 25 ft. N. Fell

N. E. Cor. Sanchez & Valley Sts.

S. W. Cor. Balboa & 26th Ave. and 3500. N. E. Grove & Lyon Sts. )
South side Hayes, 156 ft. 3 in. E. Steiner
N. W. Cor. 3rd & Silver Sts. 16500. 12500.

> Total Respectfully submitted,
> JCHN H. WOOD,
> Secretary.

Names of 41 members who joined the Library during the month of July 1917:

Muscio, Miss Lillian Bork, C. P. Bissell, Miss A. Meade Vogel, C. M. Preble, Miss Jessie L. Veach, F. R. Rice, John A. Rice, John A.
O'Rourke, Miss Marie G.
Wheeler, Mrs. W. P.
Green, E.
Clements, Miss Z.
Duxbury, Norman
Quinn, E. O.
Duggan, Miss M. A.
Tibbals, Miss M. M.
Michel, Henri
Layman, Harold L. Layman, Harold L. O'Neill, Paul Abrams, Dr. Albert Pendergast, G. E. Johnson, C. H.
Goldsmith, S. Edgar
Marston, Mrs. C. S.
Schwartz, Jack
Morgenier, Robert
Parkinson, R. W.
Burbank, Mrs. Bethel B.
West, Harry G.
Hepburn, H. M.
Kachel, Richard
Hyde, W. F.
Lenfestey, Mrs. John T.
Felix, Joseph
Hamm, L. S. Hamm, L. S. Hamilton, Miss E. S. Cole, Mrs. Sella R.

Greenwell, L. L. Gilbert, L. J.

Moore, H. Hohenschleier, Mrs. Ariadne Marks, Mrs. Ruth Z.

Key Route Inn, Oakland 720 Jones St. 1404 San Jose Ave. Alameda 1050 Post St. 1710 Arch St. Berkeley 356 Market St. 2336 Vine St. Berkeley Hotel Victoria Palace Hotel Holbrook Bldg. 1600 California St. 1664 Hayes St. 1840 Van Ness 834 Elizabeth St. 1401 Jones St. 658 Howard St. Atlas Hotel 541 - 10th Ave. 2135 Sacramento St. 1332 Page St. 403 Rialto Bldg. 151 Post St. 999 Bush St. 932 Mission St. 2622 - 14th Ave. Oakland 300 Monadnock Eldg. 1401 Jones St. 424 Sheldon Bldg. 244 California St. 1156 Sutter St. Los Altos, Cal. Cecil Hotel 2835 Golden Gabe Ave. 333 Grant Ave. 795 Pine St. 265 - 21st Ave. 245 Montgomery 116 First St. Spolseine House Woodside, San Mateo Co. 254 - 11th Ave.

There appearing no further business the meeting adjour atteat GeoBecanston John St. Nood Recording Decretary Secretary

Lantrancisco, California august 21th 1917 The regular meeting of the Board of trustees of the mechanics Institute was held this Tuesday evening, august 21st 1917 at 8 oclock, at the office of the mechanics' Institute # org Post street, Santrancisco, Califor President Fronts prisiding . There were spreament at role call Tousless Beaucton, Crozies, Cumming, Fort, Lyons, Scott, Steiger, Sansey, Von Geldern, President Jenko @ about at roll call Trustees Dalan, mangy Hodgen Spries (4)

The minutes of the meeting of august 7th 1915 were read and on motion duly carried approved

The Finance Committee presented a report recommending the payment of audited vouchers \$ 5010 - 5013 amounting to \$158.27 - on makin duly carried the report was adopted by the following vote - types trustees Beanaton, Croziel, Cumming, Fort Lyons Scott Steige Taussig, You Geldern president fraks (10) ross none

On motion duly carried the France Committee was requested to report on the advisibility of purchasing some bonds and report



The Library Committee spaceated a report recommending that 100 volumes of old fection be donaled to the Kertroeg Letrary at more deland - on mution duly comed to report ras adopted The Committee on Buildings and Repairs presented a report recom mending that the following changes be ordered in the pay roll of the building - milio Emini from 65.0 to \$ 7000 J. Fleming, from \$ 7500 6 8000. Best Walters from 7500 6 77 50, effective auguah 1. 1919 R.G. Richardson from 57500 to 77. affective Depotember 1. 1919 - also that an increase of \$250 per month be made to clarator operators and night jointors at the end of the first six months vervice On motion duly carried the report was adopted by the following rote. ages. Instees Beauton, Troziel, Cumming, Fort, Lyons Seath, Steiger, Tansaig, Von Gelden, President Janko @ Poes none There appearing no further business the meeting or journed Teo Reauston John St. Nood

Santraciono California Deptember 1919
The regular meeting of the Boors of Involus of the mechanics Institute man help this 4th day of repotember 1919 at 8 o'clock at the office of the medanic Institute # org post street, Santrancisco, California Presidento Livingston Janks presidento There were present at rall call Invotees Beauston, Fors, Hodgen, Seath, Sterger, Pausay, Tombrelden, president Janks (8) about at rall call Involves Croquer, Cumming, Dolan, Lyons, many, Spiers (6)
The minutes of the meeting of august 21.1914 were read and an motion duly carried approved

Secretary

Recording Lecretary

the Finance Committee presented a report recommending the payment of audited varieties \$513 to 5536 amounting to \$5183. To a motion duly carried the report was asopted by the following vote - ages Prestees Beaudon, Ford, Hodgen, Scott Steeger, Saussig, Tontreeden, president Tents ® noes now.

The Library Committee presented a report recommending the purchase of basks as jost General Book Lists # 22423 and sog amounting to \$248.46 net. On metion duly corried the report was adopted by the following voto ages Trustees Beauston, Ford, Hodgen, Scatt, Steeges, Jamesay, You Geldern president Jenks (3) nove none

For Beaucton, for the Committee on Lectures and Pleases, reported that the Committee had arranged with prof of morse Stephens to deliver a course of bechives communing September 27, 1917, the subject being "Europe in the riveteenth century! Methernich and Biamarck", provided that prof Stephens physician would convent

The Secretary presented a report for the month of august 1919 - on making duly carried the report was ordered spread on the min west. (for report see pages 791-297)

The Librarian spresented a report for the month of angust 1917 showing as follows - Rew members 41. Withdrawals 16. membership august 21. 1917, 3616, as follows forwardy 5, hipe Jgo, Sutscribing 3021. Circulation 10123, Raily average 366, Sunday average 78 = accessions 394, by princhese 239, gift 65, birding 90 = a matrior duly carried the report was received and the following 41 names approved for membership (for names see page 292)

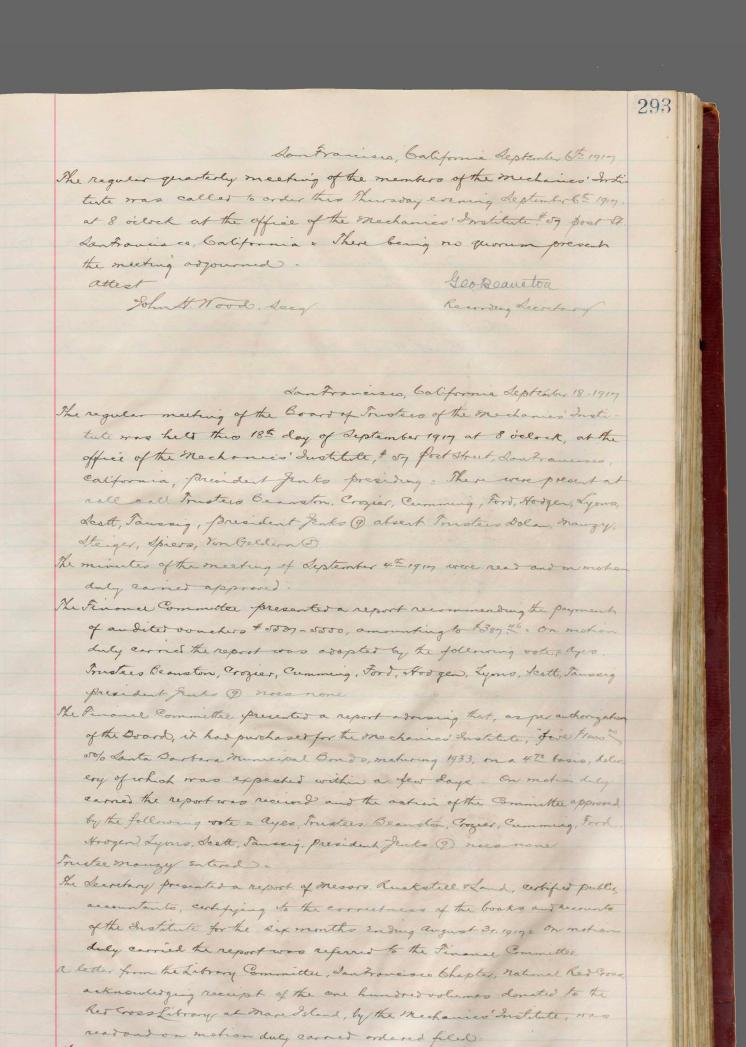
The reports of the Secretary and of the Librarian for the quester Ending august 31. 1919 were on motion duty carried referred to the Quarter Meeting a letter from Sero Fashion Restaurant, tenent at #65 Post St., requesting that allowance of \$50°C (fifty dollars) per month made on rent becautioned for another year was read as makin duty carried the requests was granted by the following vote. Ages Trustees Deauston, Ford, Hodgen, Seath, Steiger, Tanasia, Tombeldern, proadent Fred & noes none

The Decretory reported that a demand had been made by the Elevator operators Union for an eight hour day and minimum rage of \$80° per month a En motion duly correct to was ordered that the salary of J. Fleming be fixed at \$2.5° and the dalories of R. C. Richerdson, Raymond Instruy, and Best Walters, at \$80° per month by the following voto - ayes Invotees Beauston, Ford, though, Seeth, Steiger, January, Tombeldern, provident fraka (2) noto none on motion duly carried the Linine Committee was authorized to purchase fire \$1000° 50% Senta Barbara Improvement Bonds on a 4.7° % or better basis by the following vote - ayes Trustees Beand Jons, to I gen, Seeth, Steiger, Sansing, You Geldern president floods

There appearing no further browness the meeting a djourned attent

John H. Wood Seentory/

Geording Secretary



LeoBeauston

Recording Decritary

There appearing no further business the meeting as sourced

attest John H Wood

Secretary

Sun Francisco Calefornia October 2. 1917
The regular meeting of the Go ord of Invotees of the irrechanies Institute was called to order this Tuesday exercing, October 2. 1917
at 8 irclock by president Jeaks. - There were present Invotees
Beauston, Ford, Manzy, Seath, Steiger, Tauseig, president Jeaks (2)
absent - Trustees Ergier, Cumming, Dolan, Hodgen, Lyona, Spress
run Gelden (2). There being no quorum present the meeting
adjourned.

Tohn A. Nood, Secretary

Glo Reauston Recording Learting

Dentrancios, California October 18. 1919 The regular meeting of the Board of Trustice of the mechanics' Institute

office of the mechanics Institute #57 foot Street, Santroniess, California, precident Janks presiding: There were present at rollcall Sources Beauton, Origins, Cumming, Hodgen, Lyona, Scatt, Higgs Vankielders, president Janks @ absent Tourses Dolan, Ford, money, officero, Sansing &

The minutes of the meeting of September 18 1919 were new and on motion, duly carried, approved.

The Finance Committee presented a report recommending the payment of and ted touchers & STEV 5581 amounting to \$3165.45 = on mation, duly corned, the report was adopted by the following vote. ages Touchers Beaution Crogies, Cumming, Hodgen, Lyons, Scott, Steiger, Von Galden President Jenko @ roses none

The Finance Committee presented a report requesting that it be authorized to purchase for the mechanici Institute 5- \$1000 Liberty Bondo, second issue, to be registered in the name of mechanics Institute. On motion, duly carried, the report was adopted the Committee authorized to make the purchase by the following vote. augo Sudees

Me Finance Committee reported that it had received the 5-\$100000 danta Borboro municipal Bonds spurchased for the Institutes on motion duly carried it was ordered that they be registered in the rame of oreclarics' Institute.

The Library Committee spreached a report recommending the purchase of books amounting to \$24865 as per Books isto #2475. On mation, dely carried, the report was adopted by the following votes - ayes Theoless Beauston, Crozes Cumming, Hoogen, Lyons, Scotts Steiges, Won Gelden, President Janks 9 notes none Beauston, Projes, Cumming, Hoogen, Lyons, Scott, Steige, You Gelden,

The Committee on Membership presented a report recommending that the following 33 names be drapped from the rall of membership for non-payment of dury - on motion duly carried the report

roo adopted . J. F. Denham, Julian Elleatt, Lewis a Dough erry, mrs Jrv. Felt, a.S. Johnson, Harved I. mohr, Harvey Rolls Don a farder fr, ones JR Walker, Ernest W. allen, Francis J. Bernadt, James G. Blaine, J. J. Bullock, C. J. Dahl, Graham on Foote Jr. & D. Girad at, John Daris Hatch, John S. Heas, F. B. Hum, Thos A. Jones, miss and J. on Lennan, marking, merle, CK. onurphy, Thosa. pike, ones margaret of pladwell, Rolest Schuman, Frang Dimon, A. J. Summers, Fred. Dreeney, Frank C. Thompson Ep. Vigaro, Ralph W. Heymouth, may & Wihr

The decretary presented a report for the month of deptember 1919. On motion duly corned the report was ordered spread on the number (for report see payorgs-796)

The report of the Librarian for the month of deptember showing of follows ras read - New members 44. Withdrawals Life 1

Subscribing 42. Membership Systember 30, 1917, 3617, divided as follows, Honorary of Life 589, Subscribing 3023: Circulation 9204, laily average 376. Sunday and Holisay arrage 84. accessions 351, by spurchase 282, gift 12, binding of on makin duly carried the report ras received and the following 44 romes approved for member.

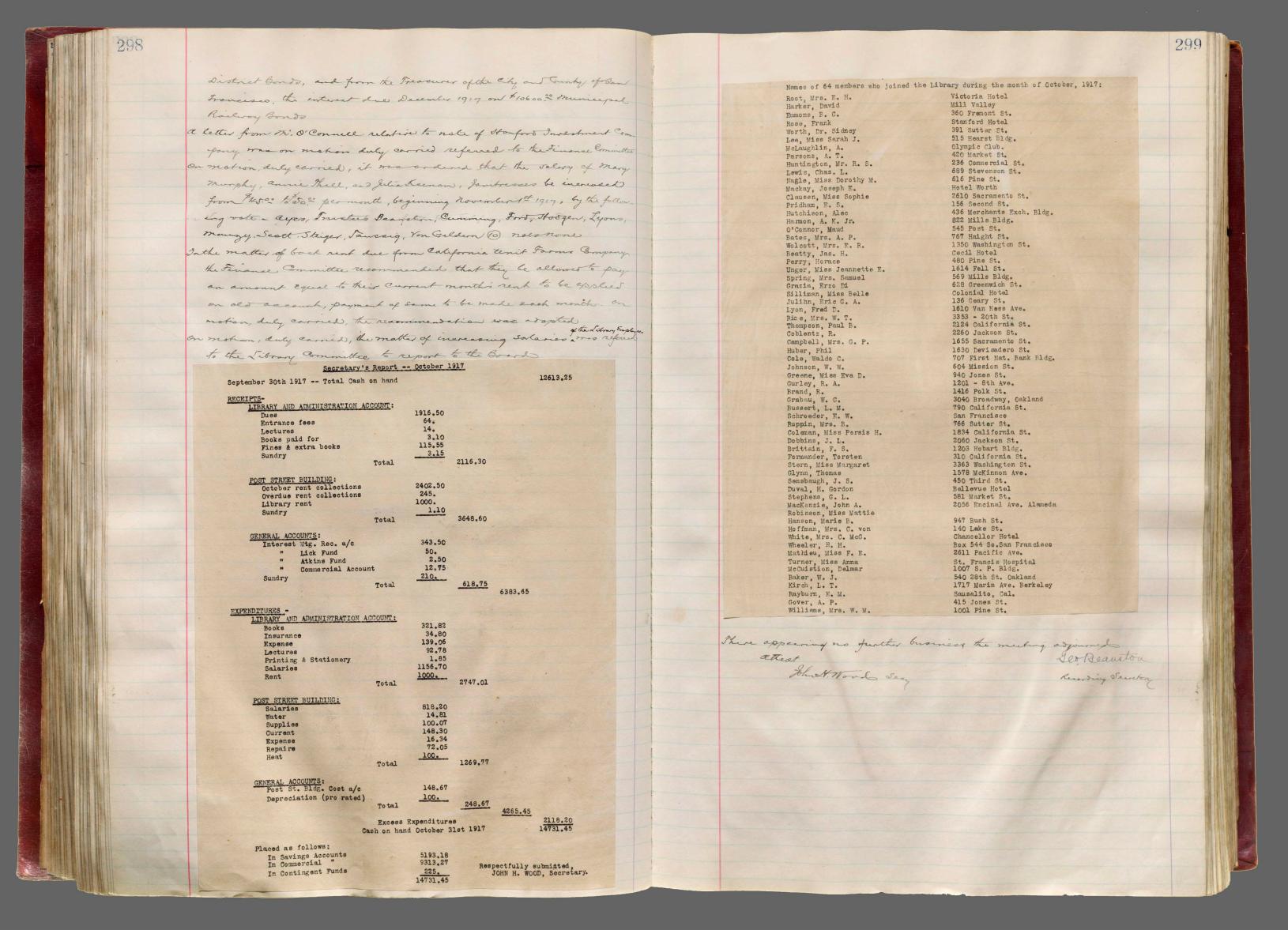
Ship. (for names see page 296)

a letter from the Peninsules Loud & Investment Company relative

# 

POST STREET BUILDING: Salaries Expense 16.33 Water 95.62 Supplies 39.07 28.41 Repairs Insurance Heat 100. Window cleaning 20. 1270.48 GENERAL ACCOUNTS:
Post St. Bldg. Cost a/c 31.50 5000. 36.81 167.50 Bonds purchased Bond Interest " Premium Mural Painting etc. 2100. 7335.81 Total Excess Expenditures Cash on hand September 30th 1917 Placed as follows: 5193.18 In Savings Accounts In Commercial " 7195.07 225. 12613.25 In Contingent Funds Respectfully submitted, JOHN H. WOOD, Secretary. Names of 44 members who joined the Library during the month of September, 1917. Dwight, Ward A.
Royce, Gardner
Dykes, Hugh T.
Persinger, Louis
Barnett, D. G.
Breusch, Gustav
Dwinell, Miss Blanche M.
Livingston, Mrs. Clarissa
Gensberger, Mrs. L. D.S.
Shaughnessy. F. C. 260 California St. Hercules, Cal. 233 Grant Ave. Phelan Bldg. 2402 Balifornia St. Seneca Hotel 863 Bush St. 1110 Filbert St. 860 Sutter Hotel 1914 Fell St. Livingston, Mrs. Clarisss
Gensberger, Mrs. L. D.S.
Shaughnessy, F. C.
Titlow, Edward I.
Rubens, Lee
Wunsch, C. Erb
Lundborg, Irving
Schilling, Walter
Duttke, Miss Clare G.
Oddie, Miss Sarah S.
Moltey, Philip S.
Beatie, Margaret B.
McEwen, J. A.
Youricas, John
Downe, Miss Eva
Baer, Adolph B. M.D.
Neilson, Thomas
Jones, Elmer B.
Price, Thompson
Levkowicz, Dr. Mardus W.
Herz, Miss Olga
Moore, H. J.
Clark, J. F.
Lenoie, G. H.
Poppe, Miss Martha H.
Hooper, Mrs. Marie S.
Verdon, Mary J.
Porter, S. J.
Thuesen, G.
Zumwalt, Chas. A.
Chisholm, Archie F.
Johnson, J. H.
Schroeder, H. S.
Barber, Miss Dorothy 723 Insurance Exch. Stanford Court Apts. 1312 Jackson St. Kohl Bldg. 1903 Jackson St. Oakland 1212 Tenth Ave. 1039 Broadway
The Piccadilly 138 Central Ave. Sausalito 1 Drumm St. 112 Market St. Hotel Somerton 177 Post St. Palace Hotel Hearst Bldg. Royal Ins. Bldg. 323 Geary St. Hotel Plaza 1335 Clay St. 1419 19th St. 1419 19th St.
255 Geary St.
926 Shotwell St.
926 Shotwell St.
1732 Washington St
24 California St.
513 - 6th St.
2367 Bush St.
2486 Post St.
436 Ruchanan St. 436 Buchanan St. Rand Hotel 2430 Jackson St. Schroeder, H. S. Barber, Miss Dorothy Kelly, Walter L. 114 Hugh St. 110 Jessie St. 1300 Page St. Whillemin. P. M. Blend, Mrs. Isabelle Geo Beanston John H. Hood, Secretary Recording Decretag

Lonfoncisco. California November 6.1919 The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening november 6. 1919, at 8 delock at the office of the mechanics Institute \$ 57 posts Santrancisco, California a In the absence of president fent Vice president Byron mongy presided. There were presen at roll call Inestees Beauston, Cumining, Fort, Hodger, Lyo many, Scott, Stringer Tansaig, Youkelden (1) absent at roll cal Sousters Cogies, Dolan, Spiero president Janks (4) The minutes of the meeting of october 16. 1919 were read and motion duly carned approved al Committee presented a report recommending the payme of audited vouchers # 2083-5615 amounting to \$11316.02. duly carried, the report was adopted by the following vote . lyes Trustees Beauston, Cumming, Ford, Hodgen, Lyons, mangy, Scott Steiger, Taussig, You Geldern To none none The Finance Committee presented a report recommending that the sun of \$2000 0 (two housens dollars) be withdrawn from the savings account and deposited in the commercial account a on make carried, the report was adopted bythe following vote - ayes, Beandon, Quanning, Ford, Hodgen, Lyons, mangy, Scott, Heiger, Sa You Gelder (o) noes home The Library Committee presented a report recom tooks as per General Book Liste # 26 to 29 and 110, \$396.24 net, and Sechweal Book Leafs # 108 and 109, \$197.79 net . On motion the report was adopted by the following rate. ages, Frustees Beautin Cumming, Ford, Hodgen, Lyons, Monzy, Scott Steiger, Tanseig, You Gelden The Library Committee presented a report recommending and newspapers for 1918 be ordered, at an estimated cost of \$1785 on motion, duly carried the report was a vepted by the following rote - ayes - Fourtees Beauston, Cumming, Fort, Hoogen, Lyons mangy, Scatt, Steiger, Toursey, You Gelden a Ho The Accretary presenter a report for the month of Octoberinging duly carried it was ordered spread on the minutes (for report see page 278) The report of the Librarian for the month of October 1917, showing as for was read new members 64, withdrawals 29. dropped for non dues, 33. mentership october 31.1917, 3620, divided as follows Life 589, Subscribing 3026. Circulation 10,069, daily average average 79. accessions 376, by purchase 302, gift 27, binding 47 Q. S. Lewis, dropped for now payment of dues has paid up arreas and been reinstated. On motion, duly averied, the report received the reinstatement of Q. G. Lewis ordered and the follows 6th names approved for memberships (for names see page 299) makin, duly carried, the Bank of Palifornia na was authorized to collect for the mechanics' Justitute from the Treasures afthe Country of Contra Costa State of California, the interest due November 1919 on \$50000 Richmond Sch



GENERAL ACCOUNTS: Interest Mtg. Rec. a/c 343.50 50. 2.50 20.50 12.78 Lick Fund Atkins Fund Bills Receivable Coml. Account Bonds Bond Premium 554.28 5308.43 EXPENDITURES-LIBRARY AND ADMINISTRATION ACCOUNT 556.18 34.80 120.77 60. 20.45 1151.65 Books Insurance Lectures Printing & Stationery Salaries Taxes 23.47 Binding 1000. 3119.64 Total POST STREET BUILDING: Salaries 832.70 17.05 82.50 154.10 Water Supplies Current Expense Taxes 9.58 2494.96 100. 50. 456.40 217.70 Heat Window cleaning Insurance Repairs 4414.99 Total GENERAL ACCOUNTS:
Post St. Bldg. Cost a/c
Taxes. Outside Lands 290.48 Bonds purchased 4900. 5201.59 Total 12736.22 Excess Receipts Cash on hand November 30th 1917 Placed as follows: 3193.18 3885.48 225. 7303.66 In savings Accounts In Commercial " In Contingent Funds Name of 40 members who joined the Library during the month of November 1917: 13 Eucalyptus Rd., Berkeley, Cal. 754 Santa Ray Ave. Oakland 464 California St. 2018 Webster St. Rickoff, Miss B. M. Gillespie, M.
Bowser, J. E.
Duncan, F. D.
Howard, Morton W. 172 East St. MacNichol, A. W.
Sampson, Mrs. J. S.
Maltbie, Mrs. M.
Wilkie, Miss M. Plaza Hotel 1456 Fulton St. Plaza Hotel Fairmont Hotel 332 Pine St. 1013 - 43rd St. Oakland Thompson, J.
Stetson, Mrs. Marion C.
Glen, John
Sibley, Josiah
Smith, Miss Mary M.
Girvin, Mrs. Richard Jr.
Beach, Mrs. Ettie M. San Rafael
111 New Montgomery St. 2850 Washington St. Victoria Hotel Menlo Park, Cal. 1234 Jones St. 220 Golden Gate Ave. 141 New Montgomery St. Waschtler, Walter E. Bergman, Chas. P. Benedict, G. M. 1539 Hyde St. Keys, A. M. LeFevre, Miss Susie R. Box, Miss Alice 56 Eddy St. 1404 O'Farrell St. Box, Miss Alice
Edson, Mrs. Katharine P.
Kane, Miss Estelle M.
Davidson, Miss Kathryn
Hawley, Donald A.
Hall, Miss Kate M.
Baker, Miss Ada V.
Marshall, Wm. A.
Henshaw, C. A.
Stein, Rudolf
Fuller, H. L.
Campbell, Mrs. W. O.
Carlson, J. M.
Hart, Mrs. Augusta A.
Wiggs, Miss Florence
Hyder, Chas. A. 1400 Jones St. 519 Underwood Bldg. 1439 Oak St. 1474 Sacramento St. 268 Lee St. Oakland 406 Geary St. 608 Oak St. 1290 McAllister St. 1628 Bancroft Way, Berkeley 238 Geary St. 74 New Call Bldg. 165 Post St. 175 Jessie St. 1060 Bush St. 2810 Washington St. 1525 Oak St. Oakland Hyder, Chas. A. Ryan, Fred C. Babcock, A. H. 1030 Post St. 1008 Southern Pacific Bldg. There appearing to further business the meeting offermed Geo Beauston

Recording Secretary

attest John H. Wood Sacy

Santraines, California, December 6th 1917 The regular Quarterly meeting of the members of the mechanics Institute was called to order this Thursday evening, December 6th 1917, at 8 vilvage at the mechanics Institute Building # ory post street, Santranciso, California, a quorum being present and President Jenko presiding The minutes of the annual meeting of march 8. 1917 were read on motion duly carried, asomred The Secretary read his report for the Quarter Ending November 30. 1919. On mation duly carried it was ordered sported on the minutes (pages 303 30) The report of the Librar in for the Quarter Ending rovember 30. read and on makin duly carried ordered apread on the minutes (page ming moved the odoption apthe following the Constitution notice of which was given at the annual "I more that Section 3 of article XII of the Co. "of the mechanics' Institute be amended by striking out of "paragraph one of said section as the Jame appears in "Constitution printed as of april 7, 1908 the words " and by publicate a vote being taken the motion to adopt the my F.R. waterman gave notice that at the next quarterly neeting bero he would move the adoption of the following amendmen statution . Following the word "Dollars" on the fourth line of Section of of article 8 wart a new sentence to read as follows anies Institute who has paid dues continuously for a period of the shall be entitled to life memberships without payment of Jurther fees upon application to the Board of Soustees P. J. Healy nominated the following for Invotees of the mechanics' Institute for the term beginning march 1918 to be roted on at the cannel meeting to be held on February 261/2 1918 - George Beauston, H. T. Crozie Livingston Jenks, James A. Lyons, Jemes Spiers, Ruseph J. Jaussig, Henry Edwin R. Warner, porg. Healy Secretary's Report -- Quarter ending November 30th 1917 September 1st 1917 -- Cash on hand 19166.99 RECEIPTS DURING QUARTER LIBRARY AND ADMINISTRATION ACCOUNT: 4005.50 148. 32.50 Dues Entrance fees Lectures Books paid for 23.60 Fines & extra books 10925,75 10925,75 GENERAL ACCOUNTS:
Interest Mtg. Rec. a/c
" Lick Fund
" Atkins Fund
" Bills Receivable 1030.50 150. 7.50 41 -67 45.84 Com'l. Account Bond Premium a/c 13. 1400.51 Total Receipts 16874.61

Dan Francisco Cal. DEcember 18th 1917.

The regular meeting of the Board of Trustees of the mechanics' Instituto was held this Tuesday evening, December 18.1917 at 8 o'clock as the office of the mechanics' Institute #57 fort street, Suntrancisco, California precident Jenks precident gents precident of the survey. There were present at rull call Trustees cumuning, Fort, Storgen, Lyons, Steiger Toward, Youtheldow precident Jenks @ about Trustees Beaudon, Cozier, Dolan, mongy, Scatt, Spiero, Whe minutes of the marking of December 4th 1917 were new and on motion

She Finance Committee presented a report recommending the poyment of audited souchers # 5646-5656 amounting to \$789.57. On onotion duly cornel the report was adopted by the following rate. ayes Trustees Cumming Fort Hodgen, Lyons, Steizer, Townsig, Ton Geldem president flooks (B) noceasion on motion duly armed the Boat of Palifornia Trational asson was authorized to collect for the mechanics Institute the interest due Jonuary 1st 1918 on the following boats - from the Tressurer of the Chy and Country of Sentran cises, State of California, on 304 \$1000° of Chy Hall and 4. \$1000° 447% Water Comps of from the Tressurer of the Chy of California, on 7 \$1000° April Theodore Boats of from the Tressurer of the Chy of Richmond. State of California, on 5 \$1000° of municipal Improvement Boards, the orter free of Gallows - ayes, Involves Comming, Fort, Hodgen, Lyons, Steizer, Joursey, Ton Geldern, president Jenks (B) noces none

There appearing no further business the meeting adjournal attest

Should Wood Secretary Recording Secretary

Santrancisa Balifornia January 1st 1918

This being new years Day the regular meeting of the Board of Toustees
of the medanics Sustitute was not held
attest John N. Wood

Secretory Recording Receiving

Surfrancisco, Calif. January 15: 1918

The regular meeting of the Board of Tourties of the onechanies Institute ras held this Tuesday evening January 10. 1918 at 8 o'clock at the office of the mechanics Institute # 57 Post Street, Santroneisco, California, president Jento prisiding. There were present at rall call Irusties Reenstein Cumming, Hodgen, Lyono, Scott, Steiges, January, Von Gelden, President Jento (2) about Involves Crogies, Dolan, many, Ford, Spins (5)

The minutes of the meeting of December 18 - 1917 were read and on motion duty carried approved

The Finance Committee presented a report recommending the payment of audited vouchers to \$4328. It appearing that some of the vouchers were not signed by a majority of Committee, due to absence from the city of some members thereof, on making duly carried it was ordered that the rules be temporarily sure pended and the bills paid thay to be presented to obsent committee man at first opportunity the vote being ages Instees Bernston Rumming, Hotger Lyons, Scott, Steeger, Sawsang, You Gelden, president Junto D roses none

The Library Committee presented a report recommending the purel, a of books on per General Book Lists #34-36 out 112 amounting to \$378 88 met and Fechnical Book List #111 amounting to \$44,52 net. On mation daily carried the report was adopted by the following vote, agra Smitees Reauston, Crozie, Ardgen, Lyons, Scott, Steiger, Tourseig, You Gelder president Jaks (2) recenone

The decretary presented a report for the month of December 1919 . On overlind duly carried thereport was ordered spread on the ominutes ( see pages 308)

The report of the Librarian for the month of Beaumber 1919 showing as follows was read a New members 46 a Withdrawals, Life 2. Subscribing 31a Membrohy December 31.1919, 3661 divided as follows, of overang of, Life 585, Subscribing 3071.5

Cerculation 9200, daily average 352, Sunday average 192 accessions 219, by purchase 186, gigs 12, binding 21. a Mrs Edith W. Copp and william 9.

Brody are submitted for membership implace of James W. Wallace and William J. Brody 50. deceased on making duly carried the report was received, the Rouges in memberships of James W. Wallace and Wieciam J. Brody Er. ordered and the following 46 manner approved for membership. (for names see page 309)

Letters as follows were read out action taken thereon as noted

from E. R. Harner, declining romination for Trustee - ordered filed

from Downtown association in reference to span mine for trolley, reprined
to Committee on Building and Repairs

from National paper producto to in reference to contract for removal of geology, with contract allached, referred to President and Decellary with power from Ca Smith in reference to conduct of chess room - Decellary instructed to interview me smith

from Federal Reserve Book of Soutrancises advising of appointment of mechanics Institute as agent to reside Hardonings Certificate Mamps. The precident stated that he authorized the use of 25°2 of the Secretary's Con-

50. 2.50 245.76

6.46

410.86 26.99

164.90 228.39 4.67 1221.50

1000.

14.25

852.50 3.97

84.11 179.60 117. 100.

30. 267.96

Excess Receipts Cash on hand December 31st 1917

Total

Total

667.46

3361.73

5477.76

" Bonds (pro rated)
" Com'l. account
Bond Premium

EXPENDITURESLIBRARY AND ADMINISTRATION ACCOUNT:
Books - General Fund
Books - Lick Fund

Expense Binding Printing & Stationery

Insurance

Salaries Rent

Expense

Water Supplies

Current Repairs

Lectures Advertising

POST STREET BUILDING:

Window cleaning Insurance

Names of 46 members who joined the Library during the month of December, 1917 Stigen, J.D.
Van Atta, G. R.
Sawyer, Houghton,
Langlois, Frank E.
Evans, Jesse H.
Gorrill, A. W.
Cahill, A. J.
Cole, C. M.
Bowhay, A. V.
von der Mehden, G. C. Hume, Miss H. T. Howell, Mrs.B. Bennett, Frederick
Mueller, Otto
Felch, Mrs. E. S.
Lausten, Anton
Franchiger, Arnold
Caradonna, Miss Mary
Evans, Evan C.
Pendheir Miss. T. C. Allen, Mrs. J.M. Jesson, J. A. McGarthy, J.T.
Rosenthal, Dr.A.
Baird, Geo. D.
Boyle, Albert E.
Börger, Mrs.S.B. Bendheim, Miss I.G. Conway, Mrs. Ruth M. Drayeur, Miss M. C. Cox, C. Gordon Rohrback, D. W. Masoero, Cesare There appearing no further business the meeting as you attest John St. Nood

Doyle, Miss D.J. Allen, Mrs. J.M.
Jesson, J. A.
Ryfkogel, Dr.H.A.L.
Stevens, Edgar
Ebensberger, John
Parnell, N.B.
McCarthy, J.T.
Rosenthal, Dr.A.
Hartwell, Mrs. F.E.
Rankin, Miss Belle
Rankin, Miss Be Hackly, R.
Bushnell, Winslow

309 7

GeoBeauston Recording Deerchan

sing of the Board of Sousteen of the Enchamics Institute me stitute, # 57 Post street, santra ing, Hodgen, Lyons, Manzy, Seatt, Steiger, Tousey, TonGeldern, presider genka @ absent Trustees Dolan, Fort, Spiers 3.

The minutes of the meeting of Jamany 15. 1918 were read out on motor

vouchers \$ 5688-5729 amounting to \$3758. 3. on motion duly was adopted by the following vote ages, Instees Beauter Nodgen, Lyons, mouse, Scott, Stiger, Taussig, Touteller, president Je

and that the contract for same of the Institute for the peropose of placing there so for as the Institute is conserved . Lyons, manzy, Scatt, Steiger, Tansaig, You Geldern, president fenko (1)

isto \$37-39 amounting to \$265. " net , on most the report was adopted by the following voto- ages Trustees Beamatons, Progre Hodgen Lyona, Mangy, Scott, Steiger, Taussig, Ton Geldern, president Janks (1) noes

therein be sent to mr. a.L. Togs in reply to his letter the severance of his connection with the Library instructed to send the letter as

sahous for the conduct of the annual Election to be held Febru 1918. - 1. That the Polls beopen from 11. aim to 9 pm 2. That the pointed enjurges of Vection. A.L. James. W.G. Knowlton. John or that the Committee be authorized to fill any vacancies that may oce Judges. 3. That the Committee be authorized to provide the necessary clerks, an

for the expenses of the Jurges. On motion duly carried the recor tions of the committee were applied and it was authorized to make arrangements as provided by the following vate - ages Trustees Deanston Crogies, Cumming, Hodgen, Lyons, Mangey, Scott, Staiges, Jaussig, Ton Gelden, president Jenko (1) noce none

The ecretary presented a report for the month of January 1918. - On met duly carried it was ordered spread on the minutes (seepages 311-312) The report of the dibrary for the month of January 1918 showing as follows , was read. New members 70. Withdrawals Life 1. Subscribing 40. memberships Jonney 31. 1918, 3690, divided as follows - Honorary S. Life 584. Subscribing 310 Circulation 9763, doily average 360. Sunday and holiday average 77. acces 310, by purchase 140, gift 49, binding 123. Report received trames approved (Page 3/2) I letter from the Executive Franker, Chess and theeker club, requesting that two metals be offered as priges in a checker tournament was on mation corred referred to the Committee on chess hoom

The Finance Committee to which was referred a request from the Engineers Club for a reduction in rent of quarters on the 9th floor of mechanics Institute Bine. ing presented the following resolution, which was on motion duly carried adopted by the following vote. Ryes. Sousters Beanston, Cumming, Hodgen Lyons, manzy, Scott, Steiger, Saussig, Ton Gelden, president Joko @ noes none mr. Crozies not voting

> WHEREAS, THE ENGINEERS CLUB has requested a rebate of \$42.50 on its monthly rental due under its lease of August 17th 1915, for the premises occupied by it in the Mechanics' Institute Building, for reasons stated in a letter addressed to this Board by the President of said Club, dated January 19th 1918;

AND WHEREAS said request seems to this Board reasonable under the circumstances set forth in said letter; and

WHEREAS it appears to be to the best interest of this corporation that said request be granted for the period covering the first six months of the year 1918;

NOW THEREFORE, BE IT RESOLVED that the President and Record-Ing Secretary of this corporation be and they are hereby authorized and directed in the name and under the seal of this corporation to execute an agreement modifying said lease in that particular, in words and figures following, towit:

THIS MEMORANDUM OF AGREFMENT made at San Francisco, California, this day of February, 1918, between MECHANICS' IN-STITUTE, a California corporation, first party, and THE ENGINEERS CLUB, a California corporation, second party.

WITHESSETH: WHEREAS the parties hereto did on August 17th 1915, enter into a lease for the hiring by second party from first party of certain premises in the "Mechanics' Institute Building" owned by first party on the south line of Post Street between Kearny and Montgomery Streets, in the City and County of San Francisco, State of California, to which reference is hereby made, and

WHEREAS the parties hereto desire to modify said lease in the manner herein set forth but not otherwise.

NOW THEREFORE, in consideration of the premises and for other valuable consideration each of them thereto moving hereto do agree as follows:

First party, at the request of second party, hereby rebates to second party the sun of forty-two and 50/100 bollars (\$42,50) per month of the monthly rental falling due under said lease on the let day each of the months of January, February, March, April, May and June of the year 1918.

Second party accepts said rebate of rent and agrees to pay said rent subject to said repate, it being understood and agreed that the effect thereof is to modify the terms of said lease in such manner as would make the monthly rental payable by said second party to said first party on the Arst days of said first six months of the current year the sum of \$382.50 instead of \$425.00.

It is further agreed that all of the other terms end provisions, covenants and agreements of said lease remain unmodified and are hereby reaffirmed by each of the parties.

IN WITHESS WHEREOF said parties have caused these Frenchts to be executed by their respectively subscribed officers thereto duly authorized and their corporate seals to be affixed as of the day and year hereinabove first written, in duplicate.

MECHANICS INSTITUTE.

President Recording Secre-THE ENGINEERS CLUB & Santroneises President Secretary. December 31st 1917 -- Secretary's Report -- January 1918
Total Cash on hand 7767.92 RECEIPTS-LIBRARY AND ADMINISTRATION ACCOUNT: 2113. 70. 3.55 Entrance fees Books paid for Fines & extra books 108.70 Lectures 5. 2300.25 POST STREET BUILDING: 2609. December rent collections Overdue rent collections Library rent 5.45 GENERAL ACCOUNTS
Interest Mtg. Rec. a/c
Interest Lick Fund 343.50 50. 2.50 13.50

352.86

Atkins Fund Bills Receivable

Com'l. Account
Bonds
Savings a/c

Total

Bond Premium

EXPENDITURES-		
LIBRARY AND ADMINISTRATION ACCOUNT: Books - General Fund	1678.39	
Books - Lick Fund Insurance	45.27 52.20	
Expense Binding	59.92 121.98	
Printing & Stationery	2,75	
. Salaries Rent	1236.70 1000.	
Lectures Total	4261.71	
POST STREET BUILDING: Salaries	850.15	
Expense Water	15.17	
Supplies	16.33	
Repairs Heat	48.20 100.	
Window cleaning Total	1066.85	
	5328,56	
Excess Reçei; Cash on hand Ja:		
Placed as follows:		
In Savings Accounts	3285,27	
In Commercial " In Contingent Funds	13650.21 	
	17160.48	
	(Exclusive of Real Estate)	
304 - \$1000.00 5 o/o City Hall Bonds of S 10 - 1000.00 5 o/o Municipal Railway Bo	S.F. valued at \$323220.72 ands of S.F. valued at 10302.	
6 - 100.00 5 0/0 " "	" " " " 000.11	
4 - 1000.00 4-1/2 o/o Water Bonds of 3 7 - 1000.00 4-1/2 o/o New Levee Bonds	of Sac'to. " " 7213.50	
5 - 1000.00 5 o/o Municipal Improv. Bo	Valued at 5501.75	
5 - 1000.00 5 o/o School Dist. Bonds of 1000.00 5 o/o Municipal Improv. B	of Richmond, Cal. " 5385.75 onds of St.Barbara " 5167.50	
15 - 1000.00 4 o/o U.S. Liberty Bonds	<u>15000.00</u> 376393.03	
First Mortgages on San Francisco Real Es	tate as follows:	
N. E. Cor. 19th & Valencia Sts. West side of Devisadero, 25 ft. N.	Fell 3500.	
N. E. Cor. Sanchez & Valley Sts. S. W. Cor. Balboa & 26th Ave. and	6000.	
N. E. Grove & Lyon Sts. South side Hayes, 156 ft. 3 in. E.	) 16500. Steiner 12500.	
N. W. Cor. 3rd & Silver Sts.	25000.	
	Total \$ 455593.03 Respectfully submitted,	
	JOHN H: WOOD, Secretary.	
Names of 70 members who joined	t the Library during the month of January 1918:	
Collins, Miss Hazel	Threlkeld, Mrs. M. C.	
Fleet, Geo.	Carter, F. M.	
Ptacek, Frank Campbell, A. H.	Hawkins, Miss Georgia Weissman, Mrs. Elsie	
Bomberg, Miss Tressie C. Pimlott, Geo. R.	Jacobs, H. Furth, M.	
Peacey, Howard Warren, H. L. J.	Lewis, Morgan M. Wittemore, Frank E.	
Royce, Charles F.	Wakerman, J. L. Worthington, G. C.	
Houtz, Wm. R. Brown, W. S. K.	Gergen, Peter Cing-Mars, L.	
Byers, Glenn A. Dieffenbacher, Wm.	Carl, Marcel	
Bremner, Ceo. St.J. Palmer, Charles L.	Bostwick, Dr. E. C. Johnson, Miss Queen	
Rowell, John R. Molloy, Miss Evelyn	Conrad, John G. Parker, H. C.	
DeSimone, Madame Achseah Wong, Ralph B.	Nelson, H. A. Law, Dr. Hartland	
Merwin, Miss Medinah S.	Kunze, C. E.	
Ham, Andrew Haas, Lewis E.	Brun, V. P. Less, Louis L.	
Watson, F. T. Johnston, J. R.	Forsburg, J. A. Chase, Horace B.	
Jacuzzi, R. Brown, Gratz K.	Lowy, Benno Salsman, Miss Ida Virginia	
Miller, W. O.	Botey, Joseph	
Devereaux, Miss Betty Muller, Albert C.	Feneley, Jack King, T. C.	
Mann, Franklin K. Syme, John A.	Giles, Miss Edith S. Beninghoff, C. F.	- 1
Hunt, Mrs. Elise Posey Sahlein, Mrs. Henry	Dorati, Peter	
Parsons, Miss A.	Jacob, Miss Elsie Crowe, Granville	
Stamer, W. R.	Frankenau, Mrs. Max	ustru
There appearing so further business ? attest John Nood . Sery .	neering a prosession sections	Docution
west johnst. Wood way.	record	7

Dontrancises, California February 19.1918 The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening February 19.1918 at 8 o'clock at the office of the mechanics Institute, president fronts presiding : There were present at rall eals Trustees Beanaton, Cogies, Cumming, many, Scoth Steiger, January, Youlden president Juko Dabsent Brustees Dolan, Ford, Lyons, Spiers, Hoogen & The minutes of the meeting of February 5. 1918 were read and an motion The Finance Committee presented a report recommending the payment of audited workers \$ 5730 . 5748 amounting to \$769. 2. On motion duly carried the report was adopted by the following vote - ayes Brusters Beauton, Prozeil, Cumming, manzy Scatt, Steiger, Toursig, Youlrelder, president Jako & rose none The Chees Room Committee presented a report recommending that two prizes for a checkertournament be purchased at a cost not to exceed \$2200 On makinduly carried the report was adopted by the following vote. ayes trustees Beauston, Croziel, Cumming, manzy, Scatt, Steiger Janssig, Von Gelder, President Jenko D noes none a Letter from Welliam B. Watermer, requesting that a pending amendo to the Constitution be printed on the post card notice of the annual meeting, was read and on motion, duly comed, ordered filed The Decretory reported the death on February 15, 1918 of mr. J. J. mahoney a trustee of the mechanics' Institute in 1886-1887: On motion duly carned the Secretary was instructed to send a letter upress of the regret of the Board to the Jamily of out mahoney. The President appointed as a Committee to install the Insteroclast at the annual meeting to be held morch 7. 1918. mesoro L. 4. Snewhood p.J. Lynch, Mr. B. Waterman. There appearing no further business the meeting adjourned Leo Beauston Recording Secretary John H. Wood. Secretary Santraneises California, March 5. 1918. The regular meeting of the Board of Trustees of the mechanics 'Institute was held this Suesday evening, march J. 1918 at 8 delock at the office of the mechanics Institute # on Post Street, Santrancisco, California, president frako president There were present Instees Branston, Grogies, Fort, Hodgen, Lyons, Scatt, Steiger, Sausing, You Geldern, president frako @ about Cumming, Dolan, Manzy, Spiero @ The minutes of the meeting of February 19, 1918 were read and on motion duly carried approved The Finance Committee presented a report recommending the payment of audited roughers # 5749 - 5790, amounting to \$3120. 90 = On makin duly carried the report was adopted by the following vote - ayes, Toustees Beauston, Crozier, Ford, Hodgen, Lyons, Scatt, Steiger, Taussig, Ton Gelden, president Jenko (10) roto none, The Library Committee presented a report rees moneuting the purchase of books as per Book Listo \$40 to 47, amounting to \$425 ? net . On motion duly carried

the report was adopted try the following vote - ayes Involves Branston, longer fort, Hoodgen, Lyons, Scott, Steiger, Taussiay, Vom Geldern, fresident Jenko (3) rocanone The Library Committee presented a report recommending the appointment of John a Dear, as reference librarian, at a salery of \$135° permonth. On motion duly carned the apport was adopted, and the Secretary was einstructed to cast the ballet of the Board for our Dean - The Secretary thereupon cast the ballet as directed whereupon the fresident declared his election.

The Membership Committee presented a report recommending that the follow. ing 105 names be dropped from the rall for non payment of dues - On motion duly carried the report was adopted (for list see page 315.)

The Lecretary presented a report for the month of February 1918. On mation duly carried it was ordered spread on the minutes (see page 314-315)

The report of the Library for the month of February 1918 showing as follows was read - New members Life 1. Subscribing 47 - Withdrawals 15 - memberships February 28.1918, 3725 siviled. Amoranyo, Life 585, Subscribing 3135. Circulate 8688, daily average, 367, Sunday 4Holday average, 118. accessions 427, by sperchase 402, gift 19, binding 1. Shart peterson and donals a Hawley upaid up arrearages and request reinstatement. Timothy J. Stack requests membership transfer from I. J. Stack, deceased: On motion duly carried the report was received, the reinstatement of John G. Peterson and Donald A Yawley and the transfer of membership to Timothy J. Stack, ordered, and the following 48 names approved for membership (for names see page 315.)

The Quarterly and annual reports of the Secretary and of the Librarian rece on motion duly carried ordered referred to the annual meeting

on motion duly carried it was ordered that \$2000000 additional impurance, be placed on books, etc. in the Library.

The report of the Judges of the annual Election held February 26. 1918 indicating the election, as Trustees, of George Beanaton, A. W. Crozier, Joseph M. Cumming Livingston Jenks, James At Lyons, James Apriers, and Rudolph J. Taussig, reserved and on making duly carried ordered referred to the annual meeting.

## Secretary's Report -- Febryary 1918

17160.48

January 31st 1918 -- Total Cash on hand RECEIPTS-LIBRARY AND ADMINISTRATION ACCOUNT: Dues Entrance fees 15. Lectures Books paid for 96.50 Fines & extra books Sundry Life membership 50. 1291.85 POST STREET BUILDING:

January rent collections

Overdue rent collections 2149. 219.75 Library rent 1000. 47.95 Sundry 3516.70 GENERAL ACCOUNTS:
Interest Mtg. Rec. a/c
" Lick Fund
" Atkins Fund 343.50 Coml. Account 21.37 Total 417.37 EXPENDITURESLIBRARY AND ADMINISTRATION ACCOUNT:
Books - General Fund
" - Atkins Fund
" - Lick Fund 3.37 221.56 14.21 77.50 Expense Insurance Lectures Printing & Stationery Salaries 1236,65 Monthly Bulletin 32.40 185.78 Binding 1000. Advertising 2.30 3595.28 POST STREET BUILDING: 852.50 16.08 258.17 Supplies Current Expense 363.65 9.34 42.70 Repairs 100. Insurance 198.81 Total 1871.25 61.20 Total 61.20 Excess Expenditures Cash on hand February 28th 1918 Placed as follows: In Savings Accounts In Commercial " 3285.27 s 225. Respectfully submitted, JOHN H. WOOD, Secty. In Contingent Funds

List of members dropped for non payment of dues. Owing 7.50 Jan. 1, 1917 - Apr. 1, 1918

Belt, J.

Boldemann, Mrs. Irene G.

Bowen, Mrs. Chas.G. Cameron, Mrs.B.jr.

Cusick, Wm.H.

Doyle, Miss Helen M. Eilken, Louis H.

Forsberg, Brune

Bendig, A.

Bloch, Julius

Edwern, Mrs.B.jr.

Doyle, Miss Helen M. Eilken, Louis H.

Gilchrist, V.T.

Heckman, Miss E. Crowley, B.J.
Flittner, F. W.
Hodsen, H. P.
Johnson, M. O.
Lake, E. J.
Levy, Miss Alice E. Cusick, Wm. H.
Forsberg, Brune
Jocia, Michael
Kennedy, Thos. W.
Latham, Everett B. Heckman, Miss E. Johnson, Lincoln Johnson, F.W. King, Miss Shirley Krafft.R.F. Lawler, Frank P. Murray, V. B. Perley, Albion E. Leslie, James O'Brien, Miss A.T. Murray, Miss A. C. Parkhurst, D.H. Rogers, Everett H. Sheriff, William Olds, Ross C. Riordan, F. L. Scoland, Miss Daisy Randall . D.E. Rollins, Lloyd L. Simpson, Miss E.H. Taylor, Walter I. Rushmer, C.B. Smith, Florence Stremmel, Harry Thompson, Mrs. S. Ward, C. C. Sturgiss, Mrs.M.C. Valleau, Mrs. Alice B. Testson, W. H. Walmsley, W. W. Vollmer, Harry Wright, John A. Wheeler, Jos. C. Jr.

Owing \$9.00 Oct. 1, 1916 - Apr. 1, 1918

Arrillaga, Leo Boner, H.E. Dorn, Miss C. F. Hintermann, O.G. Jachne, M. H. Lapachet, A. L. Matson, N. H. Mora. J. J. Raymond, R. W. Reynolds, Miss P. Stein, C. V. Welburn, N. H. Williams, John P. Yorke, Peter C. Young, Miss Ann Eddy, M. F. Klattenhoff, M.B. Koehler, Ernst Larne, Mrs. M. Laskelle, Miss Byrona Pirr, A.B. Rauh, Miss Florence Stewart, C. E. White, Harold P. Young, D. M. Zechmeister, H.

Owing \$10.50 July 1, 1916 - Apr. 1, 1918
Belloni, James W. Ryrne J. W.

Belloni, James W. Byrne, J. W. Davidson, C.N. Faris, A. G. Halket, Wm. D. Kilday, Wm. Liechte, Arnold W.

Owing \$12.00 April 1, 1916 to April 1, 1918 Owing \$15.00 Oct.1,1915 to Apr. 1,1918 Queen, Edward J. Costello, Mrs. James

Names of 48 members who joined the Library during the month of February, 1918:

Pierce, Mrs. Juliet R. Coblentz, Jules Collins, John K. Mahoney, Miss Eunice Fuller, Robt. E. Parez, Geo. N. Overgaard, E.B. Silvey, LeCroye Bowie, Mrs. Lizzie C. Coleman, A.V. McGinnis, E. Scott, Mrs. Vira C. Ahern, W. F. Wildenhayn, R.E. Tevis, W.S. Curtise, W. H. Williams, Mrs. Ina Finn, Charles A. Yendoll, Percy Duncan, John L. Barry, R.J. Delius, Miss Louise E. Thomson, J. H. Stich, Mrs. A.H. Treganowen, C. Gunst, Mrs. Morgan A. Fitzpatrick, J.J. Beales, John T. Rucker, J.T. Rucker, J.T. Barney, Mrs. Hattie E. Bachem, Carl Bleckwell, W. Higgins, Mrs. T. S. Webster, F. O. Conlon, E. A. Durkee, Mrs. L.

There appearing no further business the meeting asjournal GloBeauston General Secretary Recording Secretary

San Francisco, California, march 7. 1918 The annual meeting of the members of the mechanics Institute was called to order this Thursday evening, march 7. 1918 at 8 o'clock at the mechanics' Institute Building \$ 57 post Street, Satrancisco, California, a quarum being present and president disingston Janka presiding -The minutes of the Quarterly meeting of December 6, 1919 were new and on motion The Secretary presented his annual report Ending February 28. 1918 which was read and on motion duly carried ordered spread on the minutes (see page 316-37) The Librarian's convent report Ending February 28.1918 was read and on motion duly carried ordered apread on the minutes (seepage 317-318) president Jenks read his annual report which was on motion duly can ried ordered spread on the minutes (see page 317) all of the annual reports were, on motion duly carried ordered prints in the annual Report a report of mesers Freehood of Jansen, Certified public accountants, certific to the correctness of the books and accounts of the Jearstony was read any on meshow duly carried ordered spread on the minutes (Seepages 320 - 324) The report of the Jurges of Election of February 26.1918 was read and on motion duly carried ordered spread on the minutes (see page 319) mr. W. B. Water man then moved the adoption of an amendment to the Constitution, notice of which was given by him at the last quarterly meeting, reading an follows . Following the road Dollars" on the fourth line of Section of of articles insert a new sentence to read " a member of the mechanics Institute who has paid dues continuously for a period of thirty years shall be entitled to life membership without payment of further fees or dues, upon application to the Board of Trustees". The motion was seconded and corried. The Committee on Installation of Fristees, news . Freenhood, Lynch, and Waterman then installed the following as Arustees of the mechanics Institute for the term beginning march 1918 - means. George Beanaton, Josephin. Com ming Livingston Janks, James A. Lyons, Rudolph J. Toursing = mesors A.W. Crozies and James Spiers were not present EXPENDITURES.

Mechanics' Institute Building—payments for construction, equipment, etc.....\$ 2,631.94

Mechanics' Institute Building—operating expenses from March 1, 1917, to March 1, 1918:

Pay Roll \$9,764.75

Taxes \$133.65 The Quarterly report of the Secretary and of the Rebrarian mere ordered spread on the minutes (\$3184) ANNUAL REPORT OF THE SECRETARY For the Year Ending February 28, 1918. To the Board of Trustees of the Mechanics' Institute, San Francisco. ....\$ 9,764.75 ....\$ 5,033.50 ....\$ 935.23 Taxes
Insurance
Legal Expense
Steam Heat
Electric Current
Water
Window Cleaning Window Cleaning
Supplies
Repairs
General Expense
Accrued Bond Interest
Interest Payable
Taxes, Outside Lands
Library and General Administratic
Advertising
Books, Binding and Periodicals
Furniture Total cash ..... RECEIPTS. RECEIPTS.

chanics' Institute Building—rent collections from March 1, 1917, to March 1, 1918 (including \$12,000 for rent of portion occupied by the Library). \$43,543.66
Sundry \$500
terest, Bills Receivable 192.33
iterest, Ernest N. Atkins Memorial Fund. 600,00
iterest, James Lick Fund. 600,00
iterest, Commercial and Savings. 355.10
sterest, Kortgage Receivable Accounts 4,122.00
rond Premium Account 740,04
lond Interest Account 75,000,00
sonds Matured 5.00 

Library and General Adminis

fion: .\$15,761.00 .539.00 .50.00 .107.05 .1,396.80 .57.50 17,911.35 \$ 90,789.44

\$100,728.66

Cash on hand in various banks, Mar. 1, 1918 \$16,533.67 Cash on hand in contingent funds............ 225.00

The net amount expended since April 18, 1906, on Books,
Binding and Periodicals has been. \$123,838.76
The amount paid out for construction, equipment, etc.,
of the new building on Post Street, has been. \$349,293.50

Books \$30,700.00

Furniture 7,500.00

Post St. Building (besides accident and plate glass insurance) 215,000.00

The Resources of the Mechanics' Institute are as follows:

Post Street lot covered by Mechanics' Institute Building.
Seven lots in People's Homestead Tract A (unimproved).
First Mortgages for \$79,200,00 on San Francisco Real Estate.
304 \$1000.00 5% City Hall Bonds of the City and County of
San Francisco, standing on our books for \$322,888.98.
10 \$1000.00 5% Municipal Railways Bonds of the City and
County of San Francisco, standing on our books for \$10,302.

## PRESIDENT'S REPORT

SAN FRANCISCO, March 7, 1918.

To the Members of the Mechanics' Institute:

In less than a month after our last annual meeting the war between the United States and Germany was declared, and the effect of the war is apparent in the activities of the Institute. After the fire our membership dropped from 4150 in 1906 to 2362 in 1910. Since the occupancy of our present quarters our numbers gradually increased till a year ago when we had 3742 members. Our present membership is 3725, showing a loss of 17, as compared with a gain of 143 in 1916, 111 in 1915, and 147 in 1914.

The effect of the war is seen also in a marked degree in the general circulation of our books. In 1916 there were 132,000 books taken out. During the year just ended there were but 118,000, or over 1000 less per month. It is to be noted also that there was an increased demand for books pertaining to the war, notably books of history and those dealing with military and naval engineering. The receipts from the library were \$1000 less than the previous year.

Notwithstanding the fact that our membership has fallen off and our circulation decreased, we have added to our library more books than during the previous year.

There are now 70,055 volumes on our shelves. We spent for books, periodicals and binding last year approximately \$10,000, about the same as the previous year. The total amount expended on books since the fire is \$123,838,76. A notable addition to our library during the past year is a collection of about 400 books and pamphlets pertaining to the history, description, ethnology and natural history of the Hawaiian Islands.

Owing to the conservative character of our investments our financial condition has not been affected by the present disturbed conditions. Our gross receipts from all sources during the past year were about \$91,000, of which \$7000 was received from the redemption of San Francisco Municipal bonds. Our total expenditures were about \$64,000, leaving

6 \$100.00 5% Municipal Railways Bonds of the City and County of San Francisco, standing on our books for \$660.11.
4 \$1000.00 44/5% Water Bonds of the City and County of San Francisco, standing on our books for \$4140.93.
7 \$1000.00 44/5% New Levee Bonds of the City of Sacramento, Cal., standing on our books for \$7211.40.
5 \$1000.00 5% Municipal Improvement Bonds of the City of Richmond, Cal., standing on our books for \$5287.
5 \$1000.00 5% School District Bonds of the City of Richmond, Cal., standing on our books for \$5385.75.
5 \$1000.00 5% Municipal Improvement Bonds of the City of Santa Barbara, Cal., standing on our books for \$5164.
15 \$1000.00 4% United States Liberty Bonds, standing on our books for \$15,000.
Cash in various banks, \$16,758.67. Santa Barbara, Canal Santa Barbara, Canal Santa Barbara, Canal Santa Barbara, Canal Santa Barbara, Cash in various banks, \$16,758.67.

Books, Furniture and Equipment of the Library, Respectfully submitted,

Respectfully submitted,

JOHN H. WOOD,

Secretary.

Respectfully submitted,

JOHN H. WOOD,
Secretary.

an increase in our assets of over \$20,000. Our receipts from
this building were \$43,500, being a net gain of \$1800 over
the previous year. We have expended on this building up
to date in construction, repairs and equipment \$349,300. The
most recent expenditure was in the mural painting to be
seen upon entering the building, the work of Mr. Arthur F.
Mathews. We have invested in bonds the sum of \$376,000.

Our first mortgages on San Francisco real estate amount to
\$79,000, making the total amount of our investments \$455,000.

More detailed information concerning the library and our
financial condition will be found in the report of the librarian
and of the secretary, printed herewith.

Professor H. Morse Stephens, whose illness caused a discontinuance of his lectures a year ago, but who is now happily recovered, chose as the subject of his fifteenth annual
course of lectures for the members of the Mechanics' Institute, "Europe in the Nineteenth Century: Metternich and Bismarck." The course has been eminently successful, both in
interest and attendance.

Since the declaration of war eighty-nine of our members
have joined the naval or military forces of the United States.
The Board of Trustees assumed the responsibility of remitting
the dues of these members during their absence. Our library
has been thrown open to all students of the United States
military and naval schools. A list of the books in the library
on aviation and military and naval engineering has been issued
which has been of great value to these students.

At the beginning of the war James Spiers, a member of
the Board of Trustees, volunteered his services in the Ordnance Department and he is now serving "somewhere in
France" with the rank of Captain.

Mr. A. Law Voge, who had charge of our reference department since 1914, resigned his position in January of this
year to accept a commission as Captain of Engineers in the
Chemical Division.

The Institute subscribed \$10,000 to the first i

LIVINGSTON JENKS, President.

# LIBRARIAN'S REPORT

To the President and Board of Trustees, Mechanics' Institute

LIBRARY STAFF.

The following changes in the staff took place during th Mr. Charles F. Woods resigned to accept the position of rian of the Public Library of San Jose, Cal, and Mr. Law Voge resigned to accept a commission as Captain U. S. Reserve Engineer Corps.

e. c. Reserve Engineer Corps.	
March 1, 1917	374
New Members—Life New Members—Subscribing Members reinstated	50
Withdrawn:	428
Life (deceased)         9           Subscribing         406           Dropped for non-payment of dues         148	
Membership February 28, 1918	372

The membership is divided as follows:	
Life	5
Subscribing	31
	37
BOOKS.	
- Contains	- 4,7
	70.5
	44
	25 40
Donated to Red Cross Library at Mare Island 1	00
	00
	94
	_ 5
Number of volumes listed February 28, 1918	70.0

	-			~		
	Purchase	Cost	Gift	Binding	Cost	Total
General Works	48	\$ 135,65	30	401	\$ 594.24	479
Philosophy		91.86	7	3	3.45	79
Religion	31	67.58	1	2	2.54	34
ociology		383.28	161	31	38.90	395
cience		178.27	61	131	156.56	284
Jseful Arts		1637.32	92	176	268.91	903
Fine Arts		355.40	5	60	92.46	190
iterature		307.19	6	7	8.60	244
rench		3.15	18			22
panish			1		*****	1
talian			1		*****	1
ravel	97	271.92	6	16	22,04	119
Biography		172.01	4	2	2.64	83
History	298	401.97	41	9	9.20	348
iction		1405.59	9			1210
Children's Books		119.79				111
pecial Collection		200.00				204

3426 \$5730.98 443 838 \$1199.54 4707

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GIFTS.
Four hundred forty-three bound volumes, 280 pamphlets, and 2830 serials were donated to the Library during the year. A list of the donors will be found in Appendix I.
                                                                                                                                                                                                                                                                                                                                           March 7th 1918.
                                  BINDING.
 Eight hundred thirty-eight volumes of periodicals and news-
papers were bound at a cost of $1199.54, and 1188 books were
rebound at a cost of $680.17. One thousand four hundred four-
teen volumes were repaired in the Library.
                                                                                                                                                                                                                                                               The President
                                                                                                                                                                                                                                                                      and Board of Trustees
Mechanics' Institute.
                                                                                                                                                                          118,159
                                                                                                      Total.
                             CIRCULATION
 There were issued for home use 118,159 volution of 9826 volumes per month.
                                                                                                                                  RECEIPTS.
                                                                                                                                                                                                                                                                              I herewith submit my report for the Quarter ending February 28th 1918:
                                                                                               RECEIPTS.

The receipts of the Library during the year amounted to $17,911.35.

In conclusion, I again wish to thank the Board of Trustees for their encouragement and advice and to express my appreciation of the co-operation of the members of the Library staff.

Respectfully submitted,
FRANCIS B. GRAVES,
Librarian.
          TABLE OF CIRCULATION STATISTICS.
General Works
Philosophy
Religion
Sociology
Science
Useful Arts
Fine Arts
                                                                                                                                                                                                                                                               MEMBERSHIP:
                                                                                                                                                                                                                                                                                                                                                                  3648
                                                                                                                                                                                                                                                                                December 1st 1917
                                                                                                                                                                                                                                                                               Added, Life
                                                                                                                                                                                                                                                                                                                                                                   163
                                                                                                                                                                                                                                                                                                Subscribing
                                                                                                                                                                                                                                                                                Reinstated
                                                                                                                                                                                                                                                                                                                                                                  3814
                      Secretary's Report -- Quarter ending February 28, 1918

December 1st 1917 -- Cash on hand 7303.66
                                                                                                                                                                                                                                                                                Withdrawn.
                                                                                                                                                                                                                                                                                         Subscribing
                     RECEIPTS DURING QUARTER
LIBRARY & ADMINISTRATION ACCOUNT:
                                                                                                                                                                                                                                                                                              Membership Feb. 28th 1918
                                                                                               4054.50
163.
50.
25.
27.25
313.45
                                                                                                                                                                                                                                                                                        Divided as follows:
                               Dues
Entrance fees
                                                                                                                                                                                                                                                                                                      Honorary
                               Life membership
                                                                                                                                                                                                                                                                                                        Life
                               Lectures
Books paid for
Fines & extra books
                                                                                                                                                                                                                                                                                                        Subscribing
                                                                                                                  4633.20
                                                                                                                                                                                                                                                                                        Standing of Subscribing members:
                                                                                                                                                                                                                                                                                                 143 have paid in advance
1374 " " for the present quarter
806 owe for the present quarter
321 " " two quarters
229 " " three "
136 " " four "
126 " " five or more quarters
                                                                                              10926.75
                               Sundry
                                                                                               5.
                                                                                                               10931.75
                          GENERAL ACCOUNTS:
Interest Mtg. Rec. a/c
" Lick Fund
                                                                                                1030.50
150.
7.50
                                        " Atkins Fund
" Bills Receivable
                                                                                                13.50
137.25
7990.40
                                                                                                                                                                                                                                                              ACCESSIONS:
                                         " Com'l. & Savings Account
                                                                                                                                                                                                                                                                               Number of volumes reported December 1st 1917
                                                                                                                                                                                                                                                                                Added by purchase " " gift " binding
                                                                                                372.10
                                Bond Premium
                                                                    Total Receipts
                                                                                                                                                                                                                                                                               Less lost and paid for
" volumes worn out & discarded
" donated to Red Cross Soldiers
& Sailors League
Number of volumes Feb. 28, 1918
                                                                                                                                                                                                                                                                                                                                                       14 51
                                                  Lick Fund 216.40
Atkins Fund 3.37
                                                                                                2957.69
87.68
441.68
406.50
36.12
                                Insurance
                               Expense
Lectures
Printing & Stationery
Salaries
Monthly Bulletin
Binding
Rent
                                                                                                3694.85
32.40
536.15
                                                                                                                                                                                                                                                                                There were issued for home use 27651 volumes, a monthly average
                                Rent
Advertising
                                                                                                16.55
                                                                                                                                                                                                                                                              RECEIPTS:
                                                                                                                                                                                                                                                                               Life Membership
Entrance fees
                                                                                                                                                                                                                                                                                                                                                         163.
4057.50
13.95
137.55
                           POST STREET BUILDING:
Salaries
                                                                                                2555.15
                                                                                                                                                                                                                                                                                Dues
Books paid for
Overdue books
Extra books
                                                                                                  49.22
347.73
543.25
                                Water
                                   Supplies
                                                                                                                                                                                                                                                                                                                                                    $ 4609.10
                                  Current
                                                                                                                                                                                                                                                                                                                                Total
                                                                                                  10.65
                                Expense
Repairs
                                                                                                                                                                                                                                                                                                                                    Respectfully submitted,
F. B. GRAVES, Librarian.
                                                                                                  300.
90.
436.47
                                 Heat
                                  Window cleaning
                                                                                                                                                                                                                                                                                                                                                      February 26th 1918.
                                                                                                  61.20
                                                                                                                   61,20
                                                                                                                                                                                                                                                                      To the Board of Trustees of Mechanics' Institute,
                                                            Total Expenditures
Excess Receipts
                                                                                                                                                                                                                                                                       Your Judges of election appointed to superintend the Annual Election of the Mechanics' Institute held this 26th day of February,
                                                                                                                                                      16758.67
                                                                          Cash February 28, 1918
                        LIBRARY ACCOUNT
Total Receipts
                                                                                                                                                                                                                                                                      1918 report as follows:-
There were 145 ballots cast, with the following result,
George Beanston
144
H. W. Crozier
145
                                                                                                 4633.20
                                                                                                11209,62
                          Total Expenditures
Excess Expenditures
POST STREET BUILDING INCOME ACCOUNT
Total Receipts
                                                                                                                                               6576.42
                                                                                                10931.75
                                                                                                                                                                                                                                                                                                          Joseph M. Cumming
Livingston Jenks
James H. Lyons,
                                                                                                                                                                                                                                                                                                                                                                143
145
                                 Expenditures
Excess Receipts
                                                                                                4540.37
                                                                                                                    6391.38
                         GENERAL ACCOUNTS
Total Receipts
Expenditures
                                                                                                                                                                                                                                                                       James H. Lyons, 145
Capt. James Spiers 144
Rudolph J. Taussig 145
There were no null votes.
Messrs. Ceorge Beanston, H. W. Crozier, Joseph M. Cumming,
Livingston Jenks, James H. Lyons, Capt. James Spiers, Rudolph J. Taussig
being the seven candidates receiving the highest vote, were elected.
                                                                                               9701.25
61.20
                                                Excess Receipts 9640.05 16031.43

Total excess cash expenditures for Quarter
                                                                                                                                              6576.42
9455.01
                                                                                                      JOHN H. WOOD, Secretary.
                                                                                                                                                                                                                                                                                                                         (Signed) John N. Syme
Hugh L. James
W. G. Knowlton
```

Judges of Election.

69269

### GREENHOOD & JANSEN

CERTIFIED PUBLIC ACCOUNTANTS
710-718 CLUNIE BUILDING,
SAN FRANCISCO

The Board of Trustees, Mechanics Institute, San Francisco, Cal. March 6, 1918.

Dear Sirs

The examination of the Books of Account and records for the six months ending February 28, 1918 has been completed.

Herewith are submitted schedules exhibiting the financial status of the Institute for the entire fiscal year ending February 28, 1918, as follows:-

CASH: Daily cash receipt slips and serially numbered receipt books were produced supporting the amounts entered in the Cash Receipt Book as income from Entrance Fees, Dues, Fines and Extra and Lost Books.

The Receipts as shown were found to be correctly accounted for by deposits in the Bank, which included cash received from Rentals, Interest, etc. as well.

All Disbursements were supported by vouchers authorized for payment by the

The balances in the various Savings Banks were verified by requested replies received direct from the banks, and the balance on hand in the Bank of California (General Fund) was reconciled with the statement received from the bank after inspecting all cancelled checks.

CONTINGENT FUNDS: The sums held by the Secretary and Librarian for sundry cash disbursements were verified by actual count. The Secretary's cash on hand includes \$25.00 War Savings Stamps purchased and held for sale at the library desk.

LIBRARY AND ADMINISTRATION: Income for the fiscal year under review was \$17,751.80 against \$18,753.75 for the previous year - a decrease of \$1001.95.

Expenditures, however, also decreased from \$30,619.05 to \$30,567.37 although there was included the sum of \$680.17 expended on rebinding books - an item of expenditure which in previous years was erroneously added to the value of the books.

The cost of Newspapers and Periodicals purchased is included in the "Books" account and therefore appears as an Asset.

The value of the Books, as per Ledger account, as on February 28, 1918 is \$\$\$\$122,184.21 (see page 1) as against \$113,799.40 in the year 1917 - an expenditure during the year ending February 28, 1918 of \$8,384.81, which however does not include books purchased out of the income received from Trust Funds.

POST STREET BUILDING: Income was \$47,687.91 as against \$45,922.40 for the year ending February 28, 1917, an increase of \$1765.51.

Expenditures increased from \$27,161.60 to \$27,277.12, a difference of \$115.52.

The amount paid on Insurance for the building increased from \$393.29 in 1917 to \$935.23 in the year ending February 28,1918 - a difference of \$541.94, due to increased expirations during the year.

The Net Earnings on the building, after setting aside the sum of \$6,000.00 as provision for all depreciation, were \$20,410.79 as against \$18,760.80 for the previous year, subject to cost of alterations to various offices, amount of which was added to the value of the building, properly an item of expense, as previously mentioned in our reports.

Total Net Revenue was \$28,468.01, an increase of \$1346.99 over the year ending February 28, 1917.

BONDS: During the course of the year new bonds were purchased as follows:-

5 - \$1000.00	5% Santa Bar	rbara Municipal	Improvement	\$5,000.00
10 - 1000.00	3½% Liberty	Loan		10,000.00
5 - 1000.00	4% "	п		5,000.00
				\$20,000.00
There were retire	d, however,	7 \$1000.00 5% s.	F.City Hall	7,000.00
thus an increase	in the face	value of all Bor	nds owned by	\$13,000.00

The books and accounts we are pleased to state reflect care and attention.

Respectfully submitted,

GREENHOOD AND JANSEN.

By J. M. Thursdon AND.

CERTIFIED PUBLIC ACCOUNTANT.			T.			
BALANCE SHEET AS OF FEBRUARY 28, 1918.			ASSET		LIABILITAND CAPI	
ASSETS:  Cash: Bank of California - General Fund On hand for deposit Salary Vouchers peid in advance of authorization  Secretary's Contingent Fund Librarian's "	10672 653 1922 13248 200 25 13473	68 50 40 00 00	13473 3285	40		
Savings Bank deposits - see schedule page 4 Bond Interest accrued at time of purchase of bonds Notes Receivable - see schedule page 5 Mortgages " " " " 6 Bonds " " " " 7 Rents " " " 8 Real Estate & Improvements - see" " 9 Books - as per Ledger Furniture " " "			15 4409 79200 376040 4139 496875 122184 7985	24 01 00 17 25 43 21		
Trust Fund Income Accounts:  Lick Fund - Income to date less: Paid for books Held for purchase of books	1150 923 226	63			226	37
Atkins Fund - Income to date less: Paid for books Held for purchase of books	57 50 6	50 75 75			6	75
TOTAL ASSETS			1107607	43		
" LIABILITIES					233	12
James Lick Fund Account Ernest N. Atkins Fund Account					10000	1000
CAPITAL as on Peb.28,1917 add: Net Revenue for 12 mos.ended Feb.28,1918 - page 3	1068406 28468 1096874	01			1096874	31
			1107607	43	1107607	43

SQUEDITTE OF DAMES DA			
SCHEDULE OF RENTS REC AS ON FEBRUARY 28	JEIVABLE ,1918.		
United Properties Co.		2176	75
T. K. Muir		150	00
Geo. W. Root		440	00
California United Farms Co	0.	527	50
Peninsular Land & Investme	ent Co.	185	00
H. T. Clinton	(Apr. to May 1917)	50	00
J. H. Hjul	(Nov.1917 to Feb.1918)	100	00
C. S. Kaiser	(Jan.and Feb.1918)	70	00
Merced Stone Co.	( " " " " )	40	00
E. M. Juessen	(February 1918)	35	00
Horace Chase	( " ")	25	00
Engineers' Club	( n n)	340	00
SCHEDULE OF REAL ESTATE A AS ON FEBRUARY 28	ND IMPROVEMENTS		
Post Street Lot		183000	00
" Building		341865	
" For Engineer	rs' Club	7427	
		532293	
less: Reserve for Depre	eciation	36000	
Post Street - Book Value		496293	
Peoples Homestead Lot, a	as per Ledger	581	
		, 496875	

There appearing no further business the meeting organismed

attest

John H. Wood

Recarding Secretary

Son accordance with the provisions of article VII Section 2 of the Constitutions the Board of Instees of the mechanics Institute met immediately after the adjournment of the annual meeting after members held this 7th day of march 1918, in the affect of the mechanics Institute #57 foot Street, Suntransico, Cali. fornia - On motion duly sorvied Trustee George Beanston was elected temporary Chairman. On vall case there were spread Trustees Beanston cumming, Ford, Hodgen, Janks, Syons, Scatt, Steiger, Janssig, You Geldern 60

Absent Trustees Crogies, Dolan, manyy, Spiers @ The Chairman announced that the business before the meeting was the election of officers of the Board for the ensuing year, as provided for in article IX Section 1. of the Constitution

Instet Taussig then placed Truster Livingston Horks in nomination for president. The nomination was seconded, and there appearing no further nominations they were an mation buly carried ordered closed. It was then moved and corried that the Secretary coast the ballet after Board for Livingston Jenks for president. The Secretary thereupon cast the ballet after Doard so directed whereupon the chair declared his election.

President Jenks then placed trustee Byron mangy in nomination for tice-

ther nominations they were on onation duly corried ordered closed. It was then moved and corried that the Secretary coat the ballet of the Board for Bypon many for Vice president: The Secretary thereupon cast the ballet of the Board as directed whereupon the chair declared this election.

Suretee Beaucton then placed Trustee fames of Lyons in nomination for Recording Secretary. The nomination was Recorded and there appearing no further nominations they were on motion duly carried ordered elocal. It was then snoved and carried that the Secretary cast the ballet of the Board for James St. Lyons for Recording Secretary. The Secretary thereupon cast the ballet of the Board as directed when upon the chair declared his election

Smoker Lyons then placed bruster Teorge Beauston in normation for Corresponding Secretary. The nomination was seconded and there appearing no further nominations they were on notion duty carried ordered closely It was then moved and corried that the Secretary cost the ballest afthe Board for George Beauston for Corresponding Levelong: The Learetary thereupon east the ballest of the Board as directed whereupon he was declared cented by Srustee Cemming, who had temporantly taken the chair.

Souster Ford then placed the Bank of California Na. in nomination for Freedrich The nomination was seconded and there appearing no further nominations they were on motion duly carried ordered closed: It was then moved and cornel that the Secretary and the ballet of the Board for the Bank of California, ria. for Treasurer: The Secretary thereupon cast the ballet of the Board as directed whereupon the chair declared its clusters.

There appearing no further business the meeting adjained actest Danield Vhyono Danield Vhyono Recording Secretary

The minutes of the meeting march 5,1918 and of march 7.1918 were read and on makin, duly carried, approved

The Finance Committee presented a report recommending the payment of audited workers #5771-5786, amounting to \$5589. \$2: On motion duty carried the report was adopted by the following vote: ayes: I makes Beauston, Cumming, Fort, Hodgen, Lyons, Scatt, You breden provided fortwo & resonant applications for Lie membership, under the provisions of the amendment to the Pontitution adopted march 7. 1918, were received from I. Heyneman JK. Salagor, 45. Do. Bacon, Fr. B. Waterman, St. S. Wanley, John S. Sullevan, R. J. Colquborn,

Herman Esaae, at Nettig, RS mudge, and mere on motion, duly carried, referred to the Committee on membership

The secretary stated that Mr. Herbert W. Crozies had been installed as Trustee of the mechanics Institute on march 13. 1918

There appearing no further business the meeting adjourned Sauces I thyours Stands I thyours

Santrancisco, California april 2. 1918

The regular meeting of the Board of Frustees of the mechanics Sortitute mas

held this Tuesday evening april 2. 1918 at 8 sichak, at the office of the

mechanics' Institute #57 foot street, Santrancisco, California, president

Jenko president "here were present at rale call Irusties Geomaton,

erozies, Ford, Itodgen, mangy, Scoth, Sterger, Saucing, You Guldern, president

Jenko (2) ateent Trustees Cumming, Dolan, Lyons. Spiero (2)

The minutes afthe meeting of branch 19, 1918 were read on motion duly carried approved

The Finance Committee presented a report recommending the poyment of and its wonders # 5787 - 5810 amounting to \$2749. To monotion durly corried the report was adopted by the following vote - Byes Invotes Beauston, arogins, Forb, Hodgen, manzy, Scatt, Stage, Janvary, You Gelden, pristent Jents @ noes none

on motion, duly carried, the Finance Committee was authorized to subscribe, with name of mechanico Institute, to the 3rd Liberty Loan, to such ements as it may decide proper, not exceeding the sum of \$10000.00

The Library Committee presented a report recommending the purchase of tooks as per General Book Tisto #1-5 anounting to 1412 2 net: On motion duly carried the report was a septed by the following vote - ayes Trustees Beauton, Crossier, Ford, Hodgen; mangy, Scott, Steiger, Tenosing, You Geldern,

The Library Committee presented a report recommending the following inexerces in Salaries - Emma L. Bowne from 50° to 60° per month, morqueinte Digges from \$35° to 50. per month, effective march 1. 1918 a Commotion
duly carried the report was adapted by the following water ages
Invotees Beauston, Crozies, Ford, Hodgers, Manzy, Scatt, Steiges, Saussig,
You beldern, president Junto (6) nocanone

on mation duty carried the decretary was instructed to notify each member who has paid dues continuously for thirty or more years, afthe amendment passed at the annual meeting Entitling them to Life membership upon application. The Secretary greented a report for the month of march 1918 - On mation duty carried

the report was ordered express on the minutes (seepages 327-378)

The report of the Librarian for the month of March 1918 showing as follows was read

New members 55. Inthorowals, I Life 30 subscribing, Dropsped for non-payment

of luts, 105. Membership march 31.1918, 3644, as follows, Honorary, 5, Life 584.

Subscribing 3055. Circulation 9517, daily average 351. Sunday warage 75.

accessions 270, by purchase 238, gift 27, binding 5. On metron. July sarried.

the report was received and the following fifty five names approved for membership (for names see page 328)

The Accretary reported that the material for the new shelving had arrived at the building and was now in process of installation

The Secretary reported that the kinich of time for the contallation of trusters elected at the Constitution, had expired and that mor fames speed, not having been installed, his affect became rocart of the freshest thereupon declared the office vacant and asked for nonmentions to file the rocarry not made explained that mo speed for momentions to file the rocarry not made explained that mo speed for minimum to quely made due to the fact that he was atsent from this Country in the military service of the United States. The former speed months nominated. The nomination was accorded and there appearing no further nominated. The nomination on making duly corned declared closed. On making duly carried to Secretary made instructed to east the ballet of the Board for Jemes Spiero for trustee to field the vacancy existing in the Board the term of which expired march 1920. The Recetary throupon coast the ballet of the Board as directed or other president declared our Aprices elected was jest to confirmation at the next members meeting.

Footson, a letter expressive of the regret afthe Board because of the death of his son, an officer of the melitary forces of the United States

The Committee of Memberships presented a report recommending that Life mem berships to granted to the following, under the provisions of the amend ones to Constitution adopted march 7. 1918 - Clinton Folger, R.G. Brunge Robert Smith La Motte, Patrick J. Heely, Frileian D. Bacon, R.D. Colquhoun at overtig, Frileian Frest och, Hilliam B. Waterman, J.K. Salagar, W.S. Honley, L. Heyneman, John J. Sullivan, Hilliam a. Boston, Nermen Essac.

	Secretary's Monthly Cash Statement Receipts & Expenditures March 1918		Expense Acct. th of March 1918
Cash March 1, 1918	Receipts 16758.67	Income Incom	ne .
LIBRARY & ADMINISTRATION Books paid for	10.	.35 10.	
Dues	957.	1055. 957.	
Entrance Fees	55.	29. 55.	
Fines & Extra books	101.35	138.20 101.	
Lectures	2.93		.93
Total	1136.28	1222.55	1136.28
POST STREET BLDG. a/c Unpaid Rent for month Rent Bldg. Rent Library Overdue Rent Collections Sundry Total	2472.40 1000. 570. 39.48 4081.88	205. 260. 2471. 2472. 1000. 1000.	40
GENERAL a/c Interest Atkins Fund Lick Fund Bills Receivable Bonds (pro rated) Commercial a/c	2.50 50.	2.50 2. 50. 50. 19.15 19. 1558.85 1400. 6.61 19.	.15 .58
" Savings a/c (pro rated) " Mtg. Receivable Total	<u>343.50</u> <u>415.91</u>	16.97 10. 343.50 1797.76	1846.59
Excess 1918 over 1917	5634.07	6696.31	6755.50 59.19

LIBRARY & ADMINISTRATION a/c	Expenditures	Expenditures	Expenditures
Advertising		17.50	
Books Lick Fund	134.78	494.78	134.78
Expense	261.82	255,33	261.82
Furniture		68.	
Insurance	47.85	70 70	44 22
Insurance (pro rated) Lectures	60.	30,30	44.80
Legal Expense (pro rated)	250.	20.63	20.83
Printing & Stationery	48.15	67.85	48.15
Rent	1000.	1000.	1000.
Salaries	1070.	1248.45	1070.
Taxes (pro rated) Total	2872.60	1.99 3210.8	1.96
-0 tal	2012.00	OEIO et	33 2642,34
POST STREET BLDG . a/c			
Electric current	181.10	176.45	181.10
Expense Heat	2.72	13.90	2.72
Insurance	78.	200.	100.
Insurance (pro rated)		82.94	85.
Legal Expense		12.90	
Repairs Salaries	22.20	2.16	22.20
Supplies	852.50 192.96	795. 153.07	852.50
Taxes	2494.96	100.07	192.96
Taxes (pro rated)		423.09	415.81
Water	16.33	19.47	16.33
Window cleaning Total	30.	20.	30.
~0 GT	3970.77	1798.9	1898,62
GENERAL a/c			
Depreciation (pro rated)		500.	500.
Outside Lands Taxes	11.11	1.88	1.85
" Improvements	509.80		509.80
Post St. Bldg. Cost a/c	2343.44		2343.44
Post St. Bldg. Alterations a/c Total	2.65		2.65
Total	<u>2867.00</u> 9710.37	501.88 5511.69	The state of the s
Excess Expenditures	4076.30	2011.65	7898.70
Cash March 31, 1918		682.37	
Excess 1918 over 1917			2387.01
In Contingent funds 225.			
12682.37	ined the Library during the month	of March 1918:	
Names of 55 members who jo	ined the Library during the month		
Names of 55 members who jow Wilcox, Miss Lorene	Brockinton, B. K.	of March 1918: Ames, C. W. Waterman, Miss B. M.	
Names of 55 members who jo	Brockinton, B. K. Jordan, Thomas G. O'Brien, T. S.	Ames, C. W. Waterman, Miss B. M. Gregory, McClure	
Names of 55 members who jo Wilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E.	Ames, C. W. Waterman, Miss B. M. Gregory, McClure Collovich, V.	
Names of 55 members who jo Wilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E. Dooley, Ernest L.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B.	
Names of 55 members who jo Wilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J. Kimble, E. J.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E. Dooley, Ernest L. Bash, Mrs. Louis H.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B. Busby, Frederick H.	
Names of 55 members who jo Wilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J. Kimble, F. J. Martin, George R.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E. Dooley, Ernest L.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B.	
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Names of 55 members who jo Wilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J. Kimble, E. J. Martin, George R. Ehrman, Frederick L.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E. Dooley, Ernest L. Bash, Mrs. Louis H. Burbank, Mrs. W.H. Crow, Dr. Lloyd B. Clark, Joseph Baxter, F. K. Jr.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B. Busby, Frederick H. Rountree, R. Piper, Thos. H. Burns, Miss Edith E. Jacobi, Leonard	
Names of 55 members who jowilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J. Kimble, F. J. Martin, George R. Ehrman, Frederick L. Brown, Ray C. B. Hansen, Miss I. A. Tozzer, Mrs. A. M.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Dr. Walter E. Dooley, Ernest L. Bash, Mrs. Louis H. Burbank, Mrs. W.H. Crow, Dr. Lloyd B. Clark, Joseph Baxter, F. K. Jr. Stewart, Miss F. M.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B. Busby, Frederick H. Rountree, R. Piper, Thos. H. Burns, Miss Edith E. Jacobi, Leonard Boyd, Miss Dorothy I.	
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Names of 55 members who jowilcox, Miss Lorene Phares, A. D. Junghandel, Max Lull, Mrs. George Wiel, Irvin J. Kimble, E. J. Martin, George R. Ehrman, Frederick L. Brown, Ray C. R. Hansen, Miss I. A. Tozzer, Mrs. A. M. Koster, Mrs. Carl L. Howe, Merrill N.	Brockinton, B. K. Jordan, Thomas C. O'Brien, T. S. Schott, Pr. Walter E. Dooley, Ernest L. Bash, Mrs. Louis H. Burbank, Mrs. W.H. Crow, Dr. Lloyd B. Clark, Joseph Baxter, F. K. Jr. Stewart, Miss F. M. Moberg, Otto W. Harris, Geo. G.	Ames, C. W. Weterman, Miss B. M. Gregory, McClure Collovich, V. Sturgeon, Geo. B. Busby, Frederick H. Rountree, R. Piper, Thos. H. Burns, Miss Edith E. Jacobi, Leonard Boyd, Miss Dorothy I.	
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\$1000 41/4 % us Liberty Bonds, 300 usere, registered in the name of the mechanies' Institute, on the following conditions - othe with subscription and balance of \$4950. Spayable may 9. 1918 = On motion duly carried the ochon of the committee was approved by the following vate ayer Trustees Bearston, Cumming, Fort, Lyons, Scott, Steiger Sawsig, president Jaks (8) noes none The Finance Committee presented a report recommending the payment of audited rouchers #5812-5830 amounting to \$681. 86 - on motion duly corried the report was adopted by the following vote - ayes Trusties Beamston Camoning, Fort, Lyona, Scott, Stages, Janosig, president Jenka (8) noes none The membership Committee presented a report recommending that dife mem tership be granted to the following, in accordance with the provisions of an ornered ment to the Institution adopted overch 7. 1918 - adopted chester A. Evano, adam Gilliland, aBSt. John, G. T. Emmons, Dr. my. Sullivon, ap Black, P.J. martenstein, mo John mikelgarigg, C. Shawl E.L. Harbert, Cw. marwedel, r.a. Smith, John Landers, Hilliam & miles. ma O'Dea, Walter D. mansfield, Warren Cheney, Draw Josh. a letter from mrs. J. I. Coograve requesting Life membership on the membership of p. J. Ilinn, deceased, was read - on motion duly carried, the Secretary was instructed to advise the vinter that the request could not be gonts The Secretary reported that the Cocker Estate Empuny had extended its contract with the institute for steam supply, to an including may 31 1918. On mation duly corned the matter of arranging for renewal of Some ras referred to the Building & Repairs Committee and the President The Secretary reported that a request for an increase in orages was expected from the elevator operators and junitors - On motion duly carried the matter was referred to the Committee on Building and Repairs with power There appearing no further business the meeting adjourned Laurest Enjoye John A. Hood Deceting Ricording Decetary Santroveises, California May 7. # 1918-

The regular meeting of the Board of Towaters afthe mechanics Fortilate was held this Tuesday evening may 1 1918 at 8 belock at the office of the Mechanics Freshoute #57 post street, Pantravences, California, Fresident Jenks president genks president Jenks president Jenks (2) absent Towaters Brinston, crogies, Solan, Forth, Spiers, Tanacia (6).

The minutes of the meeting of april 16th 1918 were read and, on maken duly corned, approved.

The Linace Committee presented a report recommending the payment of audited vouchers \$5831-0849 amounting to \$7706, 2 on maken duly carried the report was adapted by the following vote a cases Towaters Committee presented as the following to be grown (2) were none Information of Control are personally to Stages, Tom Geldern, printerly Earls (2) were none the dibrory Committee presented a report recommending the purchase of Corks are per General Brook Lat #6-92+115, "474" such, as tachnical Book Lat "114, \$103.2 net. On mation duly carried the report was a dopted by the following

vote a ayes Trustees Curning, Hodgen, Lyons, many, Death, Steiger Vontaldern, president Janks 8 novemone

The Membership Committee presented a report recommending that life membership be granted to the following under the provisions of an amendment to the Constitutions adopted march 7. 1918 - Care Rahoskapy, Charles a Murdock, Warrend Clark, John B. Gertland, George & Bellings, S. & Deptier, 4r. D. Fillinghash, & Khirford, J.E. Krafft, Joseph Young, Helen Mittchcock, Herbert C. Sawyer, Charles Colman, Milliam H. Smyth Henry C. Bunker, J. Henry meiger, Charles C. m. Dougall, C. t. Runyons, J. Molland, J. F. Littlefield, Frank P. Doe, Dr. L. L. Dorr, 4r. Lovegrove, George Fredericks, John F. Debroth, Walter M. Brunk, John M. C. Masswell, andrew Wilkie, H. J. Dolomons, M. Walter M. Brunk, John M. C. Masswell, andrew Wilkie, H. J. Dolomons, M. Montague. On motion duly carnel the report was adopted.

The Secretary presented a report for the month of april 1918 - On mation, duly can corned, it was ordered spread on the minutes . (page 331.)

The Librarianis report for the month of April 1918, Showing as follows was read new members 29 = richrawalo 39 subscribing = membership april 30.1918, 3637, as Julione, Honoray 5, Life 617, Autocribing 3015 = Circulation 8427, daily away 313, Ilmony average, 72 = accessors 411, by purchase 350, zight 19, Binding 42. C. & Bender, miss many C. mahony, and ones. ap Hagler made request for membership in place of mit Bender, Africahoney, and ap Hagler, deceased, miss Edith H. Dimpson has paid up arrearages and requesto reinstatement on making current the report was received, the changes in membership to est Bender, miss many 2. Mahony, and mrs. ap Hagler, and the reinstatement of miss Edith H. Dimpson, ordered and the following 59 manual approved for membership. (for nomes see page 330.)

On motion daly carried, the Dank of California Na was authorized to called the interest due the mechanics Institute on sowa & Richman school District bonds, due May 1918, and on \$1060000 Santrancises numicipal Kailway bonds, due Juve 1918.

The Decentary andled attention to the matter of piving a walve antho billing for five insurance purposes, particularly in reference to the 70% comourement elawar contained in the Institute policies - On making duty carried it was ordered that a survey of the building be made and that bids for some be received from appraisars anaptable to the Board of Fire Underwriters

Names of 29 members who joined the Library during the month of April 1918:

McIntyre, C. A.
Stephenson, B. A.
Cleghorn, A. M.
Marsh, F. Col. U.S.A.
Ball, Byron
Stinnett, C. L.
Fidler, C. S.
Mendenhall, C. A.
Murray, Miss May J.
Appel, W. E.
Miller, Horace H.
Johnson, J. K.
Trimble, C. E.
Hawley, S. L.
Harris, A. L.

Clark, T. K.
Burque, A.
Pomeroy, John N.
Legler, Hugo
Brunt, Mrs. Walter N.
Bume, Th.
Kemp, Robert
Black, A. L.
Hawkins, B. Alfred
La Bonta, R. J.
Heller, Mrs. Rose
Coleman, Miss A.
Comfort, Miss Gertrude E.
Selfridge, Mrs. Evelyn M.

	Secretary's Monthly Cash Statement Receipts & Expenditures	Comparative Income	& Expense Acct.
	April 1916	April 1917	April 1918
	Receipts	Income	Income
Cash April 1, 1918	12682.3	7	
Books paid for	4,30	16,10	A 90
Ques	1581.	1936.50	4.30
Intrance Fees	29.	38.	29.
ines & Extra books	90.70	126.75	90.70
ectures Jundry	9,17		0.17
otal	1714.17	2117.35	9.17
OST STREET BUILDING			
npaid Rent for month		240.75	205.
ent Post Street Bldg.	2700.83	2463.25	2700.83
ent Library verdue Rent Collections	1000. 322.20	1000.	1000.
undry	31.50		_ 31.50
otal	4054,53	3704.	3937.
ENERAL a/c			
nterest Atkins Fund	2.50	2.50	2.50
" Lick Fund " Bills Receivable	50. 144.83	50.	50.
" Bonds (pro rated)	144.00	34.67 1358.84	21.17
" Commercial a/c	19.98	8.70	19.98
" Savings a/c		16.96	
" Savings a/c (pro rated) " Mtg. Receivable	_343,50	7/7 FO	10.95
otal	560.81	343.50	343.50
otal	6329.51	7636.52	1856. 7508.
ccess 1917 over 1918			128.
FRADY & ADMINISTRATION A	Expenditures	Expendi tures	Expendi tur es
TRARY & ADMINISTRATION a/c	7.60	37 EE	7.00
ooks General Fund	368.73	31.55 233.80	7.60 368.73
ooks Lick Fund	26,30	46.88	26.30
cpense urniture	81.99	92.51	81.99
rniture isurance	286.40		
surance (pro rated)		30.28	46.09
ectures	269.	T	269.
egal Expense (pro rated)	21.10	20.83	20.83
ent	1000.	16.35	21.10
alaries	1075.	1221.70	1075.
axes (pro rated)		1.99	1.96
tal	3136,12	2695,89	2918.6
ST STREET BLDG. a/c			
ectric current pense	166.35 4.17	174.90	166.35
at	100.	13.15	4.17
surance	98.20		
surance (pro rated)		82.92	85.
laries	855,50	795.	855.50
pplies	22,87	15.97	22.87
xes (pro rated)		423.09	415.81
ter ndow cleaning	17.78	18.92	17.78
tal	1294.87	20.	1697.4
NERAL a/c			
nd a/c	250.		
preciation (pro rated)		500.	500.
tside Lands Taxes st St. Bldg. Alterations a/c		1.88	1.85
tal		63.04	501.8
tal	4680.99	4906.76	5117.9
cess Receipts	1648.52		
sh April 30, 1918 cess 1918 over 1917	14330.89		211.1
	95,27		
	20,62		
Contingent funds 2	25.		
3.400	30.89		

Dantroncisco, California Fray 21. 1918 The regular meeting of the Board of Toustees of the mechanico Institute was held this Tuesday evening may 21. 1918 at 8 o'clock at the office of the mechanics Institute #57 Port Street Santronciaco, aliforni President Jento presiding a there were present at rellicall Inisters Beauston, Ford, Lyono, Coger, Scott, Steiger, Vontreldern, president fasts Jauseig @ absent Trusters Cumming, Dolan, Hodgen, Manyy, Spiers & The minutes of the meeting of may 7.1918 were read and on motion, duly carried approved The Finance Committee presented a report recommending the payment of audited rouchers \$ 8850-5861 amounting to \$1049.24 - On motion duly carried the report was adopted by the following vate - ayes Tourstees Deanston Croger, Ford, Lyons Scott, Steiger, Jansaig, Von Geldern, president Jenko 9 rois nove The Building Repairs Committee and the president reported, in the matter of the steam contract, that the crocker Estato Company had submitted an offer to furnish steam on a yearly contract at \$225.00 per month or to funish Seme from June 1. 1918 to October 1. 1918, subject to right to cancel on thirty days written notice, at \$175.00 per month , On motion duly carried the was requested to make further investigation in the matter and report The Committee on membership presented a report recommending that Life numbership be granted to the following under the provisions of deckion of of article 8, of the Constitution, Fa Koetity, Fa & Leek, If Whelaw. On motion duly carried the report was adopted letter from that otinson, in reference to life membership, was readmotion duly arried the decretary was instructed to avoise out stimeson that the provisions of deticle & , Saction of ded not apply in his case and that the Board could not grant his request a letter from the Down Town association arriving that the United Kailroads had refused to accept the agreement in reference to span wives for trolley, submitted by the Institute, was read. On notion, duly carried, the nexter was referred to the Committee on Builting & Repairs to report a request from the Red Cross for a subscription to its second War Fund was read - on motion duly carried the Secretary, was instructed to advise that the members after Board has subscribed as endividuals and that the Board didnot have power to subacribe for the Institute There appearing no further business the meeting adjourned attent John H. Mood James d'Anons Recording Decretary

Secretary

Lon Francisco, California June 4. 1918. The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening, June 4. 1918 at Boolock at the office of the mechanico Institute # of post street, Dontrancisco, balifornia, president Jenks gresiding - There were present at role call Fristees Beauston Crozier, Hoogen, Ford, Scott, Steiger, Tausang, president Jenko @ about Cum Dolan, Lyons, Mauzy, Spiers, Von Gelden (1) The minutes of the meeting of may 21.1918 were read and on motion duly carried approved The Ferance Committee presented a report recommending the payment of andited vouchers # 5862 - 5879 amounting to \$2763. " a On motion duly corned the report was adopted by the following vote. ages motes Beanston, Copies Ford, Hodgen, Scott, Steiger, Sansaig, fresident Jerks & ross none The Committee on Building askepoirs reported that it had authorized an moreast in the Jalaries of Elevator aperators from 800 to 8500, and of familions from 75" to 850 per month. On motion duly corred the action of the Committee was approved by the following vote- ages Invotes Blanston, Toziel, Ford, Hodgen, Scott, Steiger, Taussig, prosident Jenks @ noes none The Committee on Building & Repairs speceated a report recommending that the Jalary of A.E. Swett, Engineer, to increased from \$1500 to \$165.00 per month: On motion duly carried the report was adopted by the following vote, ages. Instees Beauston, cooxies, Ford, Hodgen, Scott, Steiger, Toussig, president Janks & Toes none, The Committee on Building & Repairs reported progress in the make ters of the United Railroad a Span were and of the contract for steem The Library Committee presented a report recommending the purchase of books as per General Book Lists #10-12 25 T. 117-188, \$ 411, 26 net, and Jechnical Book List # 116, \$ 96.84 neh: On motion duly carried the report was adopted by the following vote - ayes mustees Beandon, Croziel, Fort. Hodgen, Latt, Speige, Tauskig, president Junks 8 now none The Committee on Membership presented a report recommending that the following 82 members be drapped from the roll of membership for non-payment of dues . List of members dr pped for non-payment of dues. Owing \$12.00 - July 1, 1916 to July 1, 1918 Dunn, James F. Owing \$10.50 - Oct. 1, 1916 to July 1, 1918 Ruling, Albert Westdahl, L.H.
Owing \$9.00 - January 1, 1917 to July 1, 1918 Douglas, Mrs. E.W. Owing \$7.50 - April 1, 1917 to July 1, 1918 Smith, Percy W. Jansen, Peter J.H. Steinman, I.Leland
Powell, J.H.
Heine, O.E.
Stewart, R. W.
Harrington, Herbert
Friedman, Mrs. Abe
Brunning, Harry F.
Murray, Thos. M.
Letcher, E. A.
Westling, Hjalmar
Sahlir, Clifford T.
Hamilton, Miss Gail
Norton, Mrs. Anna G. Steinman . I . Leland Worthington, R.S. Geoffrion, V.O. Leir, Fred Nachtrieb, Miss B. Hammack, Miss Mae E. Keith, A. R. Hill, O. I. Coffee, Lenore J. Howard, Frank McCall, T.C. Kellogg, L.O. Westling, L.L. Bourcoud, A.E.
DeLappe, W. R.
Pond, Lewis
Lore, Mrs. L. C.
Carson, Mrs. Todd
Harrison, Kenneth S.
Jones, Mynard Kellogg, L.O.
Orozco, R. J.
Latimore, Helen
Moore, Capt. J.A., U.S.A. Kirby, C.
Cloud, E. D.
Scott, Ella
Burr, Mrs. E.
Hecht, Ralph
Kreling, J. A.
Catlin, Miss L. R.
Steel Miss Mabel
Steel Miss Mabel Norton, Mrs. Anna G. Garin, A. J. Brun, Mrs.H. O. Koch, George Browne, F. A. Jones, Mynard Rideout, W. A.

Bennett, John Nesfield, Katharine M. Maxwell, William Cunningham, R.L.

The decretary presented a report for the month of may 1918 - on motion duly carried, it was ordered spread on the minutes (see page 335) The report of the Librarian for the month of may 1918, showing as follows, ras read - New members 36. withdrawals 34. Membership may 31. 1918, 3639, es Jollows, Honorry, J. Life, 650. Subscribing 2984 = circulation 8719, daily average 319, Sunday average 81. accusions 323, by purchase 273, gift 31. bendang 19. miss Eda Freenbourn is submitted for membership implace of T.L. Freenbaum deceased. On motion, duly carried, the report was received, the change in membership of M.L. Greenbourn ordered, and the following 36 names approved for membership (see page 334) The Quarterly reports of the Levelory and of the dibrorian rese on motion duly carried, referred to the Quarterly meeting On motion duly carried the Boak of alifornia Ma, was authorized to called for the nechanies 'Institute, interest due July 1. 1918 as follows. From the Treasurer of the City and bunty of Santroncisco, on 304-10000 5% City Hall and 4- \$10000 41/2 of Water Bonds = from the Treasurer of the Ch of Jacromento, bal. on 7-\$10000 41/2 % new Lever Bondo. - from the Treasures of the City of Richmond, Cal. on J- \$100000 of minicipal Improvement Bonds On motion, duly carried, the Bank of California Nia: was authorized to collect for the mechanics Institute from the Treasurer of the City and Trusty of Santroneises, the principal due on 7-\$1000 " City Hall Bonds #261-267 making July 1. 1918. Each motion was adopted by the following roto ayes-husters Beauton, togis, Fort, Hosgen, Scott, Steige, Jausey, president fraka 8 noes none n motion dilycomed leave of atsure for six weeks was granted to Trustee You Geldern and to president Jenks on motion duly corned it was ordered that the mortgage for 350000 on property nest side Divisadoro Street, 25 ft. north of fell Street, Som Francisco, bal., now held by the Institute, and maturing July 1,1918, bes renewed on the same terms and conditions, by the following votor ages Trustees Beanston, Progres, Ford, Hodgen Scott, Steeges Sausay, president Jenko (8) Noes none on motion duly corred it was ordered that, in the event of the absence of both the president and vice president, any two members of the Finance Committee are authorized to ach in the matter of Entrance to Crocker safe Deposit boxes. The Secretary reported the receipt of or \$100000 Literty Bonds, 25 would,

Nam es of 36 members who joined the Library during the month of May, 1918:

registered in the name of the Mechanica Intitute, Sontrousises.

Miller, V. A.
McElroy, J.
Black, J. E.
Hopkins, E. K.
Carden, Miss B. H.
Schrader, G. M. von
Regan, Paul J.
Craig, Robert
Morse, H. E.
Reinecke, Wm.
Carlson, Carl
McCauley, Wm.

Bary, Miss Helen V.
Hannigan, Percy T.
Fenner, Mrs. C. E.
Muir, James A.
Hansen, Hand Wn.
Domeniconi, Albert
Wright, Mrs. G. A.
Chuk, A.
McAdam, N. A.
McKenzie, Edwin V.
Baker, Edwin P.
Stocker, H. E.

Heckman, L.

Nye, Chas. T.

Horne, E.W.

Freedman, M. H.

Wreschner, C.

Kamm, Mrs. Walker

Barneson, J.Leslie

Stull, Robert J.

Milverton, Frederick

Noble, Br.J.Albert

deMailly-chalon, Mrs. A.

Potter, Miss Evelyn

Color		The second secon	4-00		
	Secretary's Monthly	Cash Statement	Comparative In	come & Expense Acc	t.
	Receipts & Expenditu		Month of	Month of	
	May 1918		May 1917	May 1918	Ω
			may 1311	May 1910	
	Receipts		Income	Income	
Cash May 1, 1918		14330.89	- AVIII -	AHOOMO	
LIBRARY & ABMINISTRATION					
Books paid for	3.74		21.90	3.74	
Dues	1179.50		1159.	1179.50	
Entrance Fees	36.		51.	36.	
Fines & Extra books	90.85		126.60	90.85	
Lectures			220.00	30.00	
Sundry					
Total	1310.09		1358	.50 13	10.0
-0 va.1			2000		20.00
POST STREET BUILDING					
Unpaid REnt for month			210.35	170.	
Rent Post Street Bldg.	2561.15		2479.16	2561.15	
Rent Library	1000.		1000.	1000.	
Overdue Rent Collections	203.55	ALCOHOLD TO THE PARTY OF THE PA			
Sundry			16.80		
Total	3764.70		3706	.31	31.1
			0,00	37.	
GENERAL a/c					
Interest Atkins Fund	2.50		2.50	2.50	
" Lick Fund	50.		50.	50.	
" Bills Receivable	the first beginning		20.50	20.50	
" Bonds	211.75		20.00	20.00	
" Bonds (pro rated)			1357.97	1394.01	
" Commercial a/c	13.22	5-14-7-2 M-7-14-1	7.78	13.22	
" Savings a/c			16.97	10.00	
" Savings a/c (pro rated)				10.95	
" Mtg. Receivable	343.50		343.50	343.50	
Bond Premium	13.25		040.00	040.00	
Total	634.22		1799	.22 105	34 60
Total		5709.01	6864		34.68 75.92
Excess 1918 over 1917			0004		11.89
	Expenditures		Expenditures	Expenditur es	
LIBRARY & ADMINISTRATION a/c			Solie out on	Markettal our 68	
Binding	59.52		278.15	59.52	
Books General Fund	507.24		410.06		
Books Lick Fund	83.58		99.27	507.24 83.58	
expense	87.08				
Furni ture	5.		97.07	87.08	
Insurance	13.05			5.	
Insurance (pro rated)			30.30	46.09	
Lectures			00.00	40.03	
Legal Expense (pro rated)			20.83	20.83	
Monthly Bulletin	151.20		20,00	151.20	
Printing & Stationery	54.75		57.31		
Rent	1000.		1000.	54.75	
Salaries	1221.35			1000.	
Supplies	4.28		1221.65	1221.35	
faxes (pro rated)	****		1 00	4.28	
otal	3187.05	-	3216.	1.96	2.88
	2101.05		2216.	324	2.00
POST STREET BLDG. a/c				CONTRACTOR OF THE PARTY OF THE	
lectric current	154.90		170.	154.90	
Expense					
eat	.09		8.82	.09	
nsurance	100.		100.	100.	
Insurance (pro rated)	71.00		82 90	OF	
egal Expense	1.35		82.90	85.	
depairs			4.50	1.35	
Palaries	22. 852.50			22.	
Supplies			785. 87.74	852.50	
axes (pro rated)	108.28			108.28	
ater.	14 56		423.09	415.81	
Vindow cleaning	14.56		15.07	14.56	
otal	30.		20.	30.	1 10
	1355.28		1697.	178	4.49
BENERAL a/c					
Road - /C	ANEO		10		
ond a/c epreciation (pro rated)	4750.		500	F00	
CHERCISTIAN INFO POTEGI			500.	500.	
hatesee Tanda Ma	407		1.88	1.85	
utside Lands Taxes	481.53		.75	481.53	7 70
dutside Lands Taxes ost St. Bldg. Alteration a/c		The second secon	502.		3.38
Putside Lands Taxes Cost St. Bldg. Alteration a/c	5231.53	MAG OC		507	
htside Lends Tames Cost St. Bldg. Alteration a/c Cotal		773.86	5416.	.50	0.10
Attside Lands Taxes Post St. Bidg. Alteration a/c Potal Potal Access Expenditures		4064.85	5416.	.00	0.10
hutside Lends Tames Cost St. Bldg. Alteration a/c lotal					4.37

There appearing no further business the meeting adjourned attest

John St. Novdo

Recording Decretory

The regular Quarterly meeting of the members of the mechanics Swithter too called to order this Thursday exercing June 6. 1918 at 8 octors.

There not appearing a quorum the meeting was adjourned to the next regular quarterly meeting date.

Atheret regular quarterly meeting date.

The Mood. Scentary Recording Secretary.

Dan Francisco, California, June 18th 1918
The regular meeting of the Board of Trustees of the mechanics' Institute
row held this Treesday evening June 18. 1918 at 8 relock at the office
of the mechanics' Institute, #57 foot Street, Pantroncisco, California
President Junks presiding - These were present Insteed Beaustons,
Cumming, Ford, Adod gen, Lyons, Scott, Januaria, president Junks (8)
absent. Crozier, Dolans manyy, Spiero, Steiger, Yon Gelden (6)

The minutes of the meeting of June 4. 1918 mere read and, on motion, duly carried, approved

The Finance Committee presented a report recommending the payment of audited vouchers #5880 5898, amounting to \$881.20. On motion duly carried the report was adopted by the following vote ages Trustees Branston, Cumming Fork, Hodgen, Lypus, Scott, January, President Janko & rose none

The Building and Repairs Committee presented a copy of an authorization to the United Railroad of Bantravisco, a corporation, to attach to the onechanics Institute Building, span wires for the support of trotley wires and feed wires, which had been approved by the attorneys for the Institute and recommended that the authorization be granted for metion duly corried it was so ordered by the following vote. Ayes Inestees Beauston, Cumming, Ford, Hodgen, Lyons, Soft, Jaway president finds & poisonous the Building the pairs Committee reported progress the matter of the Steam contact moth the Covertor Etals Co

The Cheso Room Committee resported the vinners in the recent Checker Source ment as follows 1th prize . Harry augill . 20 prize Riw. Wise

a letter from David Kelly agreeing to make an appraisal of the brilding for insurance purposes, for the sum of two hunters dollars, was read. On motion duly carried it was ordered that the work be given to snokly at the states own, by the following vote - ages. Instees Beanston, Jumming, Fort, Hodgen, Lyons, Scott, Tauseig president furts & roce none, the Lecretory reported that he had received from Trustee James Spiers, a

Signed copy of the obligation as a trustee of the Mechanico Institute. There appearing no further business the meeting adjourned

John M. Nood, Secretary Sames Hyong

Santrancisco, California July 2. 1918. The regular meeting of the Board of Soustees of the nechanies Institute was held this Threaday evening, July 2. 1918 at 8 o'clock at the office of the mechanics Institute, # 59 foot Street, Pantrancises, California, Vaci- pros ident many preseding. There were present Trustees Reamston, roging Cumming, Ford, Lyons, Mouzy, Scott, Steiger, Tanking Q about Invater Dolan, Hodgen, Spreso, VonGeldern, president Jenka D The nunter of the meeting of June 18. 1918 were read and on mation duly carried approved. The Tinasce Committee presented a report recommending to payment of and ited von chers \$ 5899 -5921 amounting to \$2924. On motion duly corned the report was adopted by the following vote - ages misles Beanston, Joyier Cumming, Ford, Lyono, Manzy, Scott, Steige, Landing (9) now none The Building and Repairs Committee presented a letter from the Crocker Estate Company agreeing to furnish his building exclusive ofthe store at 65 Fost Street, with steam at a flat rate of \$180.5° per month, based on the frie of oil at \$1.75 per barrel, subject to an adjustment of \$5.00 per month for every five-cent, or traction thereof, fluctuation in the price of oil. It was stated that mr. Cook, the manager of the crocker Estate, had verbally agreed to allow a provata allowance if steam was not used on Sundays and holidays, on a yearly besix, suffect to cancellation bythem on bodays notice The Committee also presented a letter from Musors, Morrint Codhugten. agreeing to make survey of the heating system of the building, to prepare splains and apecifications, seeme bids and supervise the installation of a heating system for a commission of 72% of the cost of same, or to make a charge of \$100.5 for the work provided it is determined not to install the system - on motion duly corried the committee was instructed to close the contract with the Cooker Estate Company for steam and to order the survey of the steam heating system made by the following orte, ages, Trusties Beauston, Crozier, Cumming, Fort, Lyona, manzy, Scott Sterger, Vanserig (9) ross none, The Library Committee presented a report recommending the purchase of books ea per book listo #13-14, amounting to \$1942 net. On motion duly corned the report was adopted by the following vote - ages, Inestees Beauston, Fragies, Cumming, Ford, Lyons, Mangy, Scott, Steiger, Lansing @ noes none The membership Committee presented a report recommending that life members ship be granted to Erwin At Bacon, John At Miller, and Robert St Joragne, under the provision of the Constitution relative to 30 year membership - on motion duly carried the recommendation of the Committee was adopted. The Secretary presented a report for the month of Fune 1919, on motion duly carried it was ordered spread on the minutes (see page 339) The Librarian's report for the month of June 1918, showing as follows, tras read new members 38- Withdravala life 2. Subscribing 19. Dropped for non payment of dues. 82 numbership June 30. 1918, Life 648- Honorary J. Dubscribing 2923. total 3576 = Circulation 8475, daily arrage 325, Surray average by a decessions 187, by purchase 179, by gigh 8. Mrs Francis m Ward is submitted for

membership in place of Francis M. Nard, Leceased. S.V. Silchrist and miss margaret monroe have paid up arrearages and seek reinstatement. On maken duly carried the report was received, the though in membership of

Francis on Ward and the reinstatement of I.V. Tilchrish and miss margaret monroe ordered and the following 38 names approved for memberships (for hiat of names see page 339) Letters from the following were read and action taken thereon as noted From the Down Town association requesting payment of 93. Veing from year's proportion of street lighting agreement. Ordered pand by the following vote - ayes . Trustees Beauston, Croyees, Cumming, Ford, Lyons, manzy, Scatt, Steiger, Tanssig 9 ross none. From a.J. Treat and G. St. Umbsen, attorneys in Jack, for a. C. L. Folkenstein, from R. F. Criat, representing adeline Siebe , I from A. J. Edwards, representing C. E. and K. C. Gillie, Each requesting renewal of mortgage now held by the Keehanies Institute. Referred to the Finance Committee From United States Fuel administration directing that no steam heat nor hat water be furnished in the building on Aundays and holdings decretary instructed to advice that order would be complied with. From my west Company requesting payment of balance of amount of Steel stack contract and advising that said amount was \$125.22 less than the cost estimate submitted a Payment ordered by the following vote - ages, Instees Beauston, Cooxies, Cumming, Ford, Lyono, Mauzy, Scott, Steiger, Taussig 9 rose none The Secretary reported that the amount appropriated February 19. 1918 for the purchase of two medals for the annual checker tournament was short 9800 of the present cost of same. On motion duly carried the extra appropriation of 800 ros ordered, by the following vote - ayes frustees Beanston, crozies, Cumming, Ford, Lyons, Manzy, Sept, Sterger Jansey, Truster Beauton was excused from further attendance The Secretary reported that mr. David Kelly, whose bid of \$2000 for making an approval of the building for fire insurance purposes, had been accepted at the meeting of June 18. 1918, now stated that he was unable to do the rook as required for any sum less than \$4000 ; It appearing that a bid of \$300.00 had been received from the audious Wilkie Company, on motion duly carried storas ordered that the work be awarded to him, by the following vote - dypo Trustees Croziet, Cumming, Ford, Lyons, many, Scott, Stages, Tanosig & noce none n motion duly carried the matter of converting the U.S. Liberty Bonds now owned by the Institute into 44 % bonds was referred to the Finance Committee The Leavetery reported that \$ 70000 round be received from the City and Burty of Santrancises, for 7 - \$10000 5% city Hall Bonto maturing July 1.1918. mumbered 261 to 267 inclusive a On motion duly carried the metter of reinventing \$ 70000 was referred to the Finance Committee with power to purchase Sentrancisco municipal Bonds, if deemed advisable, bythe following vote - dyes - Trustees Bogies, Cumming, Ford, Lyons, mangy, Scott, Staiget, Tauseig & noes none The Decretary reported that a notice has appeared in the Jantrancisco news. papers stating that the late E.J. anderson had bequeathed a portion of his library to the mechanics Institute - on metion duly carried the mittel was ordered reperred to the attorneya for the institute

		Receipts & El June 1918	Monthly Cash Statement xpenditures	Comparative Income Month of June 1917	Month of June 1918
		Receipts		Income	Income
Cash June 1, 1918 LIBRARY & ADMINIS	RATTON		10266.04		
30oks paid for	ALCAL A VAI	4.30		4,65	4.30
hies		915.		918.	915.
Entrance fees Fines & Extra boo	g	38.		28. 120.55	38. 89.70
Sundry				2.54	
Potal		10	47.	1073.74	1047.
POST STREET BUILD	NG				
Unpaid Rent for m	onth			355.75	230.
Rent Post Street	ldg.	2525.50		2228.25	2525.50 1000.
Rent Library Overdue Rent Coll	ctions	170.		1000.	1000.
hindry	001010	29.70		2,25	29.70
otal		37	25.20	3586.2	5 3785.2
ENERAL a/c					
Interest Atkins F		2.50		2.50	2.50
" Lick Fun		50.		50.	50.
" Bills Re	elaghte	21.17		21.17	21.17
* Bonds (p	o rated)			1357.93	1394.01
" Commerci	l a/c	11.		8.92	11.
Savings	/c /c (pro rated)			16.97	10.95
m Mtg. Rec		343.50		343.50	343.50
ond Premium		19.24			
otal		_6	5465.37	1800.9	
otal ccess 1918 over	917		2402,37	6460.9	8 6665.33 204.3
YGERS 1310 OVEL					20.100
		Expenditures		Expenditures	Expenditures
IBRARY & AMMINIS	RATION a/c			12,60	
dvertising		35.79		200.75	35.79
Books General Fun		417.10		790.09	417.10
ooks Lick Fund		22.43		208.57	22.43
Books Atkins Fund		3.15 163.23		12.50 268.67	3.15 163.23
expense Insurance (pro ra	ed)	100410		30.30	46.09
egal Expense (pr	rated)			20.83	20.83
rinting & Statio	ery	3.		63.85	3.
ent Salari es		1000.		1221.65	1145.
axes (pro rated)				1,99	1.96
Potal		27	89.70	3831.8	0 2858.58
POST STREET BLDG.	2/2				
lectric current	ay o	155.05		155.70	155.05
Expense		15,15		5.50	15.15
leat		100.		100.	100.
Insurance (pro ra	eid)	354.60		92,89	85.
depairs		27.25		24.80	27.25
alaries .		852.50		765.	852.50
Supplies		244.45		70.27 423.09	244.45 415.81
axes (pro rated)		17.30		18.50	17.30
indow cleaning		30.		20.	30.
otal		17	96.30	1685.7	5 1942.51
ENERAL a/c					
epreciation (pro	rated)			500.	500.
utside Lands Ta	ces			1.88	1.85
ost St. Bldg. A	terations a/c	48.50	48.50	501.8	8 550.38
otal			4634,50	6019.4	
xcess Receipts			830.		
ash June 30, 191			11096.	137	667.99
xcess 1917 over					
In Savings Banks In Commercial a/c	3285,27 7586,64				
in Contingent fun	ls 225.				
	11096.91				
	Names of 38 memb	ers who joined	the library during the	month of June 1918:	
	Ryan, Daniel T.		Huber, Martin H.	Cheshire, W. A.	
	Dunbar, Miss Leo		Reid, Hamilton	Green, Miss Agnes	
	Campbell, G. H.		Baldwin, R. H. Kales, F. A.	Rask, Louis Holt, Miss Katherine	• C.
	Hartle, W. C. Winckler, Mrs. O		Rosse, Hermann	Simpson, Ashleigh B.	
	Elliott, R. J.	1	Markwart, Earl H.	Jones, George L.	
	Folger, Daniel W	The second secon	Ratye, Miss Alice	Howard, Mrs. Mildred	1 (F.
	Wood, Mrs. Mary		Chamberlain, W. H. Blackledge, C. D.	Hall, H. Berkefeld, Constance	. K.
	Kellogg, H. A.		Frick, Ed.	Hulteheim, F. G.	
			Bartlett, Miss C. I.	Hamilton, J. J.	
	Atkins, Mrs. Ern Kaye, W. J.			Henny war and	
	Atkins, Mrs. Ern Kaye, W. J.			Bauman, Mrs. Francis	0.
	Atkins, Mrs. Ern Kaye, W. J.			Bauman, Mrs. Francis	, 0.
The re	Atkins, Mrs. Ern Kaye, W. J.			Bauman, Mrs. Francis	ned
There	Atkins, Mrs. Ern Kaye, W. J.			Bauman, Mrs. Francis	o.

Dankovirso, Californie July 16. 1918 The regular meeting of the Board of Sunstees of the mechanics Institute was held this Tuesday evening, July 16. 1919, at 8 o'clock, at the office of the mechanics Institute tog post street, Santrancisco, California, Vice president Margay presiding - There were present at roll call husters Crozies, For Hodgen, mangy, Seatt, Steiger, Tansang, Tom Geldern (8) absent Musters Beauston, Cumming, Dalan, Lyona, Spiero, president Janks 6 The minutes of the meeting of July 2.1916 were read and on motion, duly carried, approved The Finance Commenter presented a report recommending the payment of audited vouchers # 5926-5936 amounting to \$305. On motion duly car ned the report was asopted by the following vote . Cyes Trustees Crozier, Ford, Hodgen, manzy, Scott, Stenger, Tansaig, Towbelden & noca none The Finance Committee presented a report advising that it had purchased for the machanics' Institute the following Antrancisco municipal tonto. of - \$10000 42% Geory Street Railway, \$619-623, lue July 1.1921, on a 4.90 and account interest basis, and 2- \$100000 soys tere protection, \$ 2148-2149, due July 1. 1932, on a 4.90, less to, and account interest basio, the expensiture totaling 6978. On motion duly carried the report was received and the action of the Committee approved by the following vote - ayes Trustees Croyer, Fort, Holgen, mangy, Scott, Steiger, Tangaig, You Feldeon (8) noce none The Finance Committee presentes a report recommending that the following mortgages be renewed - \$157000 on S. E. Cor 19th and Valencia Sto - \$600000 on N.E. Sauchez & Valley Sto. - \$2500000 on N.W. 3th and Stallman Sto , Santrancesco. On makin duly carried he recommendation afthe Committee was adapted Lythe following vote - ages Trustees crozie, Cumming, Ford, Ardgen manza Scott, Steiger, Tanssig, Yon Geldern D nous more huster Cumming entered during consideration of the above reports action on a letter from W.K. me Constand in reference to the membership of Franklin K. mann, was deferred unouncement was made of the death, on July 10, 1918, of albion ir Starberd a trustee of the machanies' Institute from 1878 to 1884 and from 1887 to 1891 - Vice president from 1880 to 1883 . Recording Leavetary from 1887 to 1889 . Treasurer from 1890 151891 + On motion duly carned the Secretary roo instructed to send to the family of our Starbird a letter expressive of the regret of the Board The decretory reported that the Crocket Estate Tompony had been advised that the Institute would accept its proposition "First" for the furnishing of steam head at a flat rate of \$1800 per month based on the price of oil at 1.25 per barrel subject to an adjustment of \$5.00 per month on the above price for every five cent, or fraction thereof, flustration in the price of oil, said proposition to be modified so so to provide for a provata rebate for surrays and halitays procoring no further business the meeting adjourned James & Lyons

John H. Nood Seey

Recording Secretary

Dantroncisco, California August 6th 1918 The regular meeting of the Board of Thurstees of the mechanics Institute was held this Tuesday evening august 6th 1918, at 8 o'clock, at the office of the mechanico' Institute + og post street, Lantranciaes, Balifornia, rice. president many presiding . There were present at roll call Trustees Beauston, Copyes, Ford, mangy Scatt, Steiger Jaussig, Von Gelden (8) absent hustees Comming, Dolan, Hodgen, Lyons, Spiers & The minutes of the meeting of July 16th 1918 were read and on motion duly corried opproved The Tinance Committee presented a report recommending the payment of audited vouchers # 2937 - 2959 amounting to \$2678 2. On motion duly carried the report was adopted by the following vate. ages Trustees Beandon Croziel, Ford, mangy, Scott, Steeges, Laussig, JonGolden (8) noes none The Sibrary Committee presented a report recommending the purchase of tooks amounting to 482 2 aspect book lists 10 to 18 45 119 to 120. On motion duly carried the report was asofted by the following vote agra Sunder Geanston, Gojes, Ford, Manzy, Seath, Steiges, Janesig, Ton Geldern & nova none The membership ommettee presented a report recommending that, in accordance with the provision of the Constitution as asopted march 7. 1918, life onembership be granted to I. Tillman, who joined February 7. 1888. ITP. Redington, who joined april 16.1885. On motion duly corried the report was expected In the matter of proposed changes in the steam system the Building Mepairs Committee requested further time On motion, duly carried by the following rate, the Committee on Lectures and Classes was authorized to arrange for the 1918-1919 course of Lectures. ages, husters Beauston, Troyer, Fort, many, Scott, Stuger, Janssig You Geldern @ noca none The Decretary presentes a report for the month of July 1918 - On motion duly carried the report was ordered spread on the minutes (ve page 342) The Nibrarian's report for the month of July 1918, showing as follows, was read new members 59 with drowals 48: membership July 3584, divided as follows Honorary J. Life 650. Subscribing 2929. Circulation 8892, daily average 334, Sunday average 52. accessions 301. by purchase 195, gift 20, bind ing 86. The name of mo. J.S. Cosgrave is submitted for membership in place of p. J. Flenn, decaded. On motion duly carred the report was received, the change in membership of p. J. Henn ordered, and the following of names approved for membership (forbit supage 342) in mation duly carried the Recretary was instructed to Enforce Collec teen on the accounts of J.H. Afril and Colifornia Unit Farms Company for rent of offices overdut In mation duly carried the Finance Commettee was authorized to have registered, in the name of mechanico' Institute, Santrancisco, the following Santra municipal bondo - I - 10000 - 44 of Georg Street Railway + 613 and 2-1000 50% Fire protection # 248-2149. In motion duly carried the Secretary was instructed to acknowledge to the surviving family of the late & of anderson, through & & Bowles, executor, the receipt of the books bequenthed, by mr. anterson, to the Institute, and to engress the thanks of the Board for same

Recording Secret

343

Santrancisco, California Sistenty 3. 1918 The regular meeting of the Board of Trustees of the me chances Institute washeld this Tuesday evening, Reptember 3, 1918 at 8 o'clock at the office of the me chanics Institute tog fost street Dantransisco, Bali. formin, Vicepresident money presiding. There were present at roll rall Souters Beauton, Hodgen, Lyons, many, Scott, Steiges Saussig, You Geldern @ absent Taustees Grozier, Cumming, Solan Fort, Spiero, President Jerko 6 The minutes of the meeting of august 6. 1918 were read and on duly carried approved The Finance Committee presented a report recommending the paymen

audited voucless # 5960 - 5981 amounting to \$2684. On mohandule comed the report was adopted by the following vote - ages, Inval Beauston, Hodgen, Lyons, nouse, Scott, Steiger, Jauseig, Vonhelden

The Library Committee presented a report recommending af books as per book-list # 19 amounting to \$140.2 net. on motion carried the report was adopted by the following vote. ayin Trustees Branaton Hodgen, Lyons, mouzey, Scott, Feiget Taussig, Ton Gelden (8) nois no The Library Committee presented a report advising that Della Thompson, cata loquel and Emme L. Bowns, assistant, Lod resigned that many carmody be elected in place of Emma L. Bowne, at a saling of 65.00 per month. a ballet was taken and the election of many comody made by the following vote - ages Trustees Beaustin, Hodge Lyons, monzy, Scatt, Steiger, Tansaig, You Geldern (1) now none The membership Committee presented a report reco accordance with Section of of article 8 of the Constitution, L. F. Byington be elected to Life nemberships on mation duly carried the recommendation was adopted The Secretary presented a report for the month of angust 1418 -

corried it was ordered aprie and on the minutes (seepages 344-345.) The Librarian's report for the month of august 1918 showing as follows was real New members 28, mitholowals 28 Membership august 31.1918, 3614, as follows, Honorary of, Life 650, Subscribing 2959. Circulation 9652, daily average 350 Suntry average, St. accessions 175, by purchase 153, gift 22 duly carried the report was received and the follow 58 names approved for memberahip ( for list opnomes see page 345) The Quarterly reports of the Secretary and of the Librarian were on

carried referred to the Quarterly meeting a letter from the Investment Realty Votome Company requesting gages, 12500 an South side tayes Street 156 4. 3 winder Enet of Steiner Street made read and on making duly carried referred to the Frience Committee with power a letter from the Procker Estate Company submitting a contract to fur rish steam for the Building for a period of one year at a monthly charge of \$154. To var read. On motion, duly carried by the following vate, the proper afficers were authorized to sign the contract after approval by the Building and Repairs Committee agestructes Beardon, borgen, eyans, Mangy, cett, Stages, Jansey for Gelden (8) noos none a letter from At. of young, attorney for the Listatute, in reference to the Gillio mortgage renewal, advising that the Institute was fully protected and the procedure as suggested by the Title Insurance and Guerantee Company was read and on meetion duly carried to se suggested by the Title Insurance and Guerantee Company

and \$16500 on S. W. Balton Y 26th are and N. E. Lyon Horave Sto. Stationage

The Secretary reported that a new mortgage had been executed and recorded earing the 6000" how at N. E Pauchez Walley Sts. Santrancisco

Finance Committee with power

	Secretary's <sup>m</sup> onthly Cash Statement Receipts & Expenditures August 1918	Comparative Income Month of August 1917	& Expense Acct. Month of August 1918
Cash August 1, 1918	Receipts 16986.1	Income	Income
LIBRARY & ADMINISTRATION	2030042		
Books paid for	13,35	12.20	13,35
Dues	1094.50	1020.50	1094.50
Entrance fees	58.	41.	58.
Fines & Extra books	111.35	124,25	111.35
Sundry	111400	124,20	111.00
Total	1277.20.	1197.95	1277.
POST STREET BUILDING			
Unpaid Rent for month		305.	225.
Rent Post Street Bldg.	2576.50	2332.	2576.50
Rent Libfary	1000.	1000.	1000.
Overdue Rent Collections	600.		
Sundry			450
Total	4176.50	3637.00	3801.
ENERAL a/c			
Interest Atkins Fund	2,50	2.50	2.50
" Lick Fund	50.	50.	50.
" Bills Receivable	41.67	21.17	21.17
" Bonds	107.50		
" Bonds (pro rated)		1359.29	1391.93
" Commercial a/c	26,29	21.55	26.29
" Savinga azc		17.31	
" Savings a/c (pro rated)			11.17
"Mtg. Receivable	343.50	343.50	343.50
Bond Premium	17.50		
Bonds matured			
Sundry		5.	
Total	588.96	1820.32	1846.5
Total	6042.66	6655.27	6925.2
Excess 1918 over 1917			269.9
	Expenditures	Expenditures	Expenditures
LIBRARY & ADMINISTRATION			
Advertising			
Binding	124.64	197.90	124.64
BOOks General Fund	279.46	543.30	279.46
Books Lick Fund	26.71		26.71
Books Atkind Fund			
Expense	100.14	185.58	100.14
Insurance (pro rated)		30.29	46.09
Legal Expense (pro rated)		20.83	20.83
Monthly Bulletin		183,60	
Printing & Stationery	25.75	29.95	25.75
Rent	1000.	1000.	1000.
Salaries	1121,30	1161.35	1121.30
Supplies	4.35		4.35
Taxes (pro rated)		1.99	1.96
Total	2682.35	3354.79	CLOT ev

OST STREET	P BLDG. a/c				
lectric ci		11.17		140.95	150.17
Expense Heat		11.11		33.17	11.17
Insurance					
Insurance   Repairs	(pro rated)	7.37		82.91 20.30	85.
Salaries		915.95		806.20	915.95
SUpplies	wated)	11.70		73.05 423.09	11.70
Taxes (pro	rated/	16.08		15.07	415.81
Window cles	ening	30.	7	20.	30.
Total		992.2	1	1714.74	1785.76
ENERAL a/c					
onds purcha					
ond Interes					
	(pro rated)			500.	500. 1 <sub>4</sub> 85
utside Lendost St. Bld	dg. Cost a/c			1.00	1,00
ost St. Bld	lg. Alteration a/c			E01 00	FO2 05
otal otal			3674.62	501.88	501.85 5038.84
xcess Recei			2368.04		
ash August xcess 1917			21354.17		532,57
70008 1311					
m Southern I	Banks 3350.85				
n Savings I	I NAME TO				
n Continger					
	2100411				
				C Avenue 1 2000	
	Names of 58 members	who joined the Lib	rary during the month of	1 August, 1918:	
	Morgan, Llewellyn	Gilkyson, R.F.		rtchaell, A. E.	
		Moore, R. R.		rdon, Sylvia andenstein, A. J.	
		Menke, Hugo L. Anderson, M.	Barber, H. How	vey, F. E.	
	Stewart, Miss N.S.	Jones, Mrs. M.		kon, Mrs. R. K. erce, Miss M.Y.	
		Mohr, A.C. Colwell, Miss J.	Burke, A. C. Gra	ay, D. C.	
	Faton, Dr. F. B.	Johnson, Miss R.		coste, Leonie L. urs, B. W.	
	Hornlein, Mrs. L.S. I Campbell, Miss J. I	Burnell, H.L.	Reeves, Edna M. Dic	ckinson, Mrs. R.E.	
	Thille, Wm. H.	Ely, L.W.	Wilbert, F.V. Mil	llard, Bailey stello, Mrs. J. C.	
	Orvis, Miss E. Markham, Lieut.J.H.	Mooney, Miss M.		nenez, J. L.	
	Everett, A.M.	Hewlett, Mrs. F.		cins, G. H.	
		(aye, L. V.			
	There appearing no	o further bu	siness the meet	ling a donn	od
	There appearing no			10	125
	atteat			Camer.	1 My one
ETSEN!	John St.M.	ord. De	cy	Recording	Decretory
				8	
			2. 4	6.8.1	Deptot. 1919
			Santrancio		
	There being no que	orum presen	the Quarterly	, meeting of	the members of
	the mechanics' In	s, out	1	7	
	res not held			0	
	attest John H.	Nood		Dames	NEgona-
	Se.	cretary		recording	Secretary
-					
No. of the					1
			Sanfrancisa	California &	ept 17. 1918
	There being no	b	the reach	+ att. B.	and of Frustee
	There being no quar				
	of the mechanics'	astitute and	led for this Ju	esday evening	Deptember 17. 1918
	was not held				
	2 1			00	under.
	attest Tohnt.	lood			uesdeknous
	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	lecretary		Record	ing Decretary

af Trustees of the mechanics Institute may

The regular meeting of the Board of Trustees of the Mechanics Institute was held this Tuesday evening October 1. 1918 at 8 o'clock at the office of the mechanics 'Institute # sty foot theet, Jantroneises, California impresident mongy presiding. There were present at roll call Trustees Beauston, emming, Ford, Hodgen, Lyons, Grozier, Scath, Von Gelden, nangy (9) absent of solar, Spiers, Steiges, Jamssig, president Jenks (1)

The minutes of the meeting of deptember 3. 1918 were new and on motion duly carried approved.

The Finance Committee presented a report recommending the payment of audited vouchers \$ 5982-6008 amounting to \$3851. On motion duly carried the report was adopted by the following vote - ayes I rustees Bearston Gogies Cumming, Ford, Hodgen Lyons, Manyy, Scott, You Geldern (9) noes none

me Crozies, of Bulving and he pairs Committee, stated that the Steam survey of the building had been Completed by messon morrin & Caddington and mond the payment of this bill of \$150% a on motion duly carried the motion was adopted by the following rate - ayes Innotees Beaustons, Crozies, Cumming Ford, Hodgen, Lyons, Manzy, Scott, Vontrelden (1) noes none

The Library Committee presenter a report recommending the spurchese of brokes as per General Book Lists # 20, 21, 40122, amending to 450 and Fechnical Book List #121 amounting to 65.34 ret, and periodical list for 1919, amounting to \$1800 . On motion duly carried the report was adopted by the following roote ages, Irustees Beauston, Croziel, Cumming, Ford, Hodgen, Lyons, many, Scott, You beldern @ roce none

The Lectures of Classes Committee advising that arrangements had been made with frof A. morse Stephens to delived the 1918-1919 Lecture course entitled "Fromes politics 1890-1914" at an estimated cost of \$90000. On motion duly carried the action of the Semonthee oran approved

The membership Committee presented a report recommending that the following 70 names be dropped from the roll of membership for non-payment of dues (for list of names see page 348) on motion duty carried the report was received and the recommendation of the Committee adopted

mr. Curming suggested that an amendment to the Constitution, making dues fayable yearly in advance and providing for lapse of membership if not so paid, fe prepared and presented to the Quarterly meeting - on motion duly carried the matter was referred to the Library Committee The Levelonis preparted a report for the month of September 1908 - on motion duly carried it was ordered spread on the minutes ( see pages 347-348.) The Labranain report for the month of October 1917 showing as follows, mas read, new members 63. reinstated to withdrawals 26. membership, Sept. ember 30.1918, 3652, as follows, Honorary J. Life 649. Subscribing 2998. Circulation 9238, daily average 379, Sunday tholiday average, 73. Acces sions 331. by purchase 236. gift 20, binding 75. The name of ones Eleens Schensten is submitted for membership in place of F. C. Sohernstein deceased - I. L. Steinman has paid up back dues and requests reinstitut ment: On motion duly carried the report was received, the charge in membership of 7. a Schemotein and the reinstatement of J. L. Steen ordered and the following 63 names approved for membroship (see page 348)

a letter from I tenford Investment Company requesting an extension of time until January 1. 1919, and their note for 14100; dated august 1. 1916 was read - On motion duly carried the Secretary was instructed to adnote that no legal action round be taken by the Mechanics' Institute
before January 1. 1919 frowing the provisions of the note were complicated.
I letter from a Wilkie Company, advising that an approximal of the
Mechanics' Institute at 1405; 244. I had been made by them, and
suggesting some changes on the insurance form, ras read
on motion duly carried the Jecretary was instructed to insure the
tricking for the Jumes \$260.000. under a 70% commence forms
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding cost of foundation below the level of the tosement floor, and of
excluding to the following vote.

Scott, You Gelden 9 roses name.

Iruster Beauton was excused.
On making duly corned by the following vote it was ordered that the mechanics Firstitute subscribe for \$5000° 45 Liberty Low Condo, to be rejectered in the name of Mechanics Government, Soutranies.

The Decretary presented a report from mesons kucksteel thand, certified fullie accountants, tertifying to the correctness of the books and accounts for the six months ending august 31.1918. On making duly carried it was ordered apread on the minutes (See pages 349-351)

con motion duly carried the Bank of California or a ras authorized to collect for the mechanics' Institute the interest due November 15 1918 on 5-\$1000 Richmond school District Bonds, #41 645 underive

on motion duly carried the matter of concerting the 4% Liberty Gondo to 4/4% Bondo was referred to the Finance Committee with power.

The Secretary reported that a new mortgage had been signed and delivered covering the loan of \$1570000 on S. E. Cor Valencia and 19 th Sts. Joursans

	Secretary's Monthly Cash Statement Receipts & Expenditures September 1918	Comparative Income & Expens Month of Month September 1917 Sep	
Cash September 1, 1918 LIBRARY & ALMINISTRATION Books paid for Dues Entrance fees Fines & Extra books Lectures Sundry Total	Receipts  3.10 966. 63. 111.25 35.	5.85 3.10 1074.50 966. 44. 63. 112.70 111.25 6. 35.	
POST STREET BUILDING Unpaid Rent for month Rent Post Street Bldg. Rent Library Overdue Rent Collections Sundry Total	2541.50 1000. 110. 3651.50	280. 205. 2541.50 1000. 1.50 3565.50	3746.50
GENERAL 2/0*  Interest Atkins Fund  "Lick Fund "Bills Receivable "Bonds (pro rated) "Commercial 2/0 "Savings 2/0 (pro rated) "Mtg. Receivable Bond Premium Bonds matured	2.50 50. , 21.17 74.49 29.60	2.50 2.50 50. 50. 21.17 21.17 1359.29 1391.33 20.31 29.60 17.31 11.17 343.50 360.90	
Sundry Total Total Excess 1918 over 1917	<u>538.66</u> 5368.51	1614.08	1941.76 6866.61 243.48

	Expenditures	Expendi tures	Expenditures
LIBRARY & ADMINISTRATION			
Advertising		13.	
Binding		150.93	
Books General Fund	172,48	793.27	172.48
Books Lick Fund			
Books Atkins Fund			
Expense	100.86	52.98	100.86
Insurance (pro rated)		30.29	46.09
Legal Expense (pro rated)		20.83	20.83
Printing & Stationery	11.40	12.65	11.40
Rent	1000.	1000.	1000.
Salaries	1040.70	1146.15	1040.70
Supplies	5.22		5.22
Taxes (pro rated)		1.99	1.96
Total	2330.66	3222.	
POST STREET BLDG. a/c			
Electric current	150.17	140 40	Service Control of the Control of th
Expense	17.50	149.40 19.15	161.36
Heat	156.		17.50
Insurance	20.86	100.	156.
Insurance (pro rated)	20,00	OF ST	
Repairs	2,65	85.27	85.
Salaries	917.40	39.07	2.65
Supplies	72.72	802,50	917.40
Taxes (pro rated)	16.016	95.62	72.72
Water	24 56	423.09	415.81
	14.56	16,33	14.56
Window cleaning Total	3853.00	20.	30.
10181	1351.86	1750.	43 1873.00
GENERAL a/c			
Depreciation (pro rated)		500.	500.
Outside Lands Taxes		1.88	1.85
Total -		501.	
Total	3682.52	5474.	
Excess Receipts		.685.99	2.12.00
Cash September 30th 1918		5040.16	
Excess 1917 over 1918			700.01
			100.01

Names of 63 members who joined the

Allgoewer, H. Schimedeskamp, H.J.

Moore, L. D. Luetge, W. A.

Gallagher, Geo. A. Dubrow, Mrs. Harry
Christensen, B. R. Dunne, Mrs. J. P.

Matlock, Miss F.V. Foerster, Louis
Treadwell, J.W. Bennett, Arnold
Maltbie, Mrs. M. Atkinson, P. H.

Marvin, Chas. M. Golden, John
Palmer, Brooks Searight, Mrs. C. F.

Rosenberg, Albert Arnold, Frank D.

Holden, Mrs. H. Has Brouck, Mrs. A.

Conkling, Miss Elda Benson, Mary B. Mrs.

Walters, Miss E. R. Hargreaves, Jas.
Terrill, Mrs. F.P. Spurrier, Geo. O.

Douglas, Miss W. Lawson, A. W.

Scott, Florence J. King, Miss Hazel

List of members owing Names of 63 members who joined the Library during the month of September 1918: Kellogg, C. R.
Boericke, Garth W.
Paige, H. L.
Nelson, Mrs. R. L.
Perry, C. E. Jr.
Morris, H. C.
Page, Wm. D. Kellogg, C. R.
Boericke, Garth W.
Paige, H. L.
Nelson, Mrs. R. L.
Perry, C. E. Jr.
Morris, H. C.
Page, Wm. D.

Beans, Miss Frances L.
McCoy, Miss Bernice G.
Schweitzer, S.
Breeze, Miss Louise
Guyot, N. E.
Rankin, Edward P.
Voigt, Robt. F.
Kaye, Mrs. Harold

E \$7.50 to October 1st 1918. prum, F. G. List of members owing \$7.50 to October 1st 1918.

Banfield, H. M.
Bowden, George
Butcher, Miss Jane
Cunningham, H.L.
Ellms, Rdgar H.
Gabo, M. N.
Harvey, Richard P.
Hildreth, C.
Hunt, Clenn
Leeson, Fugene
Miller, F. A.
Palmer, Mrs. Don M.
Patch, Lieut. R. S.
Powell, Alva B.
Shanks, D. W.
Stock, Chester A.
Walberg, J. D.
Williams, W. A.

Barnes, W. A.
Boyd, Miss Jean N.
Boyd, Miss Jean N.
Buffy, Miss E. Alma
Farmer, Chas. R.
Haas, Leo D.
Haas,

In Savings Banks In Commercial a/c
In Contingent funds

Owing \$9.00 Owi

225.

Barrows, A. W.
Bryant, Chas. A.
Coe, Mrs. F. W.
Du Val, Gabriel Jr.
Firebaugh, F. L.
Hall, Mrs. Filen
Hellwegen, George
Howard, H. S.
Kendall, H.
Lynch, Edward
Nowels, J. E.
Pierce, Mrs. C. H.
Rosenstein, Ludwig
Spencer, W.
Taylor, Miss S.
Wheeler, L. V.
Zimmerman, H. J.

Blanck, P. W.
Bullitt, James F.
Cryder, R. E.
Edward, W. H.
Folwell, B. F.
Harshall, A. K.
Herington, C. B.
Hoyt, Wn. K.
Lambert, Ora V.
Masow, F. W.
O'Keefe, Violet F.
Porter, A. M.
Sessions, Mrs. Mary D.
Stephen, Wallace A.
Van Meter, W.D.
Whitaker, C. B.

Owing \$10.50

September 10, 1918

THE PRESIDENT & TRUSTEES, MECHANICS INSTITUTE SAN FRANCISCO CAL.

DEAR SIRS:

In accordance with your instructions, we have made an audit of your financial records and accounts for the six months ending August 31, 1918.

Herewith we hand you Balance Sheet and Profit & Loss statement showing result of operations for the period. We take pleasure in certifying that the records were found in their usual excellent condition and correct in accountability.

Respectfully yours,

RUCKSTELL & LAND Public Accountants & Auditors By (A) pskell)

Certified Public Accountant.

MECHANICS INSTITUTE GENERAL BALANCE SHEET AUGUST 31, 1918

		\$ 500.00
E. N. Atkins - Memorial Fund		72.50
E. N. Atkins - " " Income	005 00	12.50
Bills Receivable, - F. M. Christman	225.00	
Bills Receivable, - Hanford Investment Co	4,100.00	
Binding Account, - New	218.05	
Binding Account, - Old	9.50	
Bond Account	360,600.00	
Bond Discount		55.00
Bond Interest - Richmond Municipal Imp.		109.50
" - Richmond School		111.75
" - Sacramento Levee		155.00
		7,261.88
- Dan TI direton Oral Ilean	2.50	1,202.00
" - San Francisco Fire Protection	5.63	
" - Geary Street R.R.	9.03	245.76
" - Municipal Ry.		89.23
" - San Francisco Water		107.50
" - Santa Barbara Municipal Imp.		463.86
" - Liberty Loan		403.00
" Premium Richmond Municipal Imp.	271.50	
" " Richmond School	372.50	
" Sacramento Levee	208.90	
" San Francisco City Hall	18,550.86	
" San Francisco Fire Protection	25.00	
" San Francisco Municapal Ry.	342.87	
" San Francisco Water	140.16	
	146.50	
Octavior Day active internal in a	56.60	
Book Purchases - Atkins Income	124,250.35	
" - General Fund	1,118.64	
" - Lick Income	17.778.32	
Cash		
Contingent Fund - F. B. Graves	25.00	
" " _ J.H. Wood	200.00	24 000 00
Depreciation		36,000.00
Electric Current - Post Street Building	802.57	200 00
Entrance Fees		273.00
Expense - Library	847.15	District Language
" - Post Street Building	ENTERNANCE IN	26.39
Fines and extra books		584.70
Firmiture	7.990.45	
	575.00	
Heat - Post Street Building	604.31	
Insurance - Post Street Building	344 . 37	
Insurance - Library	3	123.66
Interest - Bills Receivable		111.33
Interest - Commercial Account		2,061.00
Interest - Mortgages Receivable	Carlotte L. Victor of	65.58
Interest - Savings Account		
	A 520 013 52	48,417.64
TOTALS CARRIED FORWARD	\$ 539,811.73	40,421.04

Dantraiases, California, October 1. 1918

The regular meeting of the Boord of Irustees of the mechanics Institute was held this Teresday evening, October 15. 1918, at 8 o'clock, at the office of the mechanics Institute # 57 Post ofteet, Santrancisco, Colifornia, Vice president Mangy spreading. There were present Beauston, Trojes, Cumm Ford, Hodgen, Mangy Scott, Steiger, You Geldern (9) about Dolan, Lyono, Spiero, Janssig, president Janko (5)

The minutes of the meeting of October 15. 1918 mere read and on motion duly carried approved

The Finance Committee spreamented a report recommending the payment of audited vouchers # 6011 - 6000 amounting to \$569. On motion duty corried the report was adopted by the following vote - ayes Invotes Beauston Crozies, Cumming, Fort, Horgen, Manzy Scatt, Steiges, Tortfuller (1) now none. The Membership Committee presented a report recommending the life member.

and with Section 5 of article 8 of the Constitution - Por motion duly sorried the report was adopted

the mechanics Institute Building had been submitted to and filed with the Board of Fire Underwriters of the pacific by them, and that they had teen advised that come had been passed upon by the Board, was read and on motion duly carried ordered filed.

The Secretary reported a request from the Santronieses Liberty Loan Committee for a further subscription to the 4th Liberty Loan: On motion duly carried it was ordered that the Institute pertocribe for 5- \$1000° Condo to be registered in the name of Mechanics' Institute, Santrancises, the vote being ayes, Irustees Beauston, Crozier, Cumming, Ford, Horger, manzy, Scott, Steiger, Ton Geldern (2) noce name

The matter of rental of store at \$65 post street, was on motion duly carried ordered referred to the Finance Committee

Recording Decretary

There appearing no further business the meeting adjourned affect Ayons

John H. No of Seey

She regular meeting of the Boord of Trustees of the Mechanics Institute was called to order this Tuesday evening November 5, 1918 at 8 octock by Vice president Mangy. - There were present at roll call Trustees cumming, Fort, Horgen, Mangy, Steiger, You Gettern @ abach Trustees Deanston, Dolar, Crogier, Lyons, Scatt, Spiers, January, President Janko 8

There not being a quorism present the meeting a yourned of arrest of Darrest of Recording Secretary

The regular meeting of the Board of Trustees of the mechanics' Institute ras held this Tuesday evening, november 19. 1918, at & o'clock, at the office of the mechanics' Institute #57 flost theet surfrancises, baliformia, vier president mongy presiding - There were present Trustees Beamston crozies, Cumming, Dolan, Lypies, manyy, Scott, Steiger, Janseig (1) absent

Trustees, Fort, Hodgen, Spiers, You Geldern & The minutes of the meeting of October 15.1918 were read and on motion duty carried approved

The Finance Committee presented a report recommending the payment of outlied a ouchers \$6027-6078, amounting to \$15630. To on motion duly across thereport was adopted by the following water - legter shirstees Beauston, Crogies, Cernming, Dolon, Lyons, Mangy, Scott, Trigs, Janosig @ noconome She Finance Committee presented a report arriving that the following united states Liberty Bondo owned by the Firstitule had been ordered committee to H/4 % bondo - \$10000 \$15t disterty Converted 4% as \$5000 \$25 Liberty 4%. Son making duly carried the report was as a plea by the following rate ayes. Sursteen Beauston, Crogies, Cumming, Dolan, Lyons, Mangy, Scott, Strige, Saussig, @ notes nones.

The Library Committee presented a report recommending the purchase of books, as per Book Listo # 22-23, a mounting to \$211.50 net. On mation dury carried the report was adopted by the following vote - ayus trustees Branston, Cozzel, Cumming, Dolan, Lymo, Mauzy, Scott, Steiger, Senseig @ nove mone shedselvers & classes Committee reported that the Lecture course had been interrupted because of health conditions, he dates of the 32 and the lectures having been cancelled, and that the course would be resumed on the 25th instant. On mation duly carried the report was adopted

The Committee on Membership speecented a report recommending that life membership be granted to a. Elvesser, who joined February 4. 1884, and to HTM Ham Hall, who joined July 30. 1883, in accordance with the provious of article 8, of Section its of Constitution - on maken duly carried the report was adapted

The Committee on rembership presented a report recommending that the following #6 names be drapped from the rall for ron-payment of liver from October 1.1919 to January 1.1919, \$7.50 tech.

Adams, S.Q. Beaumont, A. Bruce, Rena M. Bucksbaum, Miss V. Dundon, P. F. Eagelston, F. W. Johnson, Mrs. Ada Johnson, C. H. Kachel, Richard Kimball, G. E. Martin, J. H. Mihan, J. Arnold Moore, Percy C. Morris, Mrs. M. S. Plante, A. Quinn, E. O. Simpson, K.M. Smith, Paul Stebbins, Mrs. H. Sterling, F. W. Thurston, E. C. Van Dyke, Walter Wheeler, Mrs. N.P. Whitton, Chas. A.

Bissell, Miss A.M.
Burbanks, Mrs. N.
Eisner, Mrs. N.
Johnson, R. B.
Lewis, McT.
Miller, Elton W.
Mulchay, J. H.
Scott, Maj. W. S.
Spivock, Miss R.
Stone, Elmer E.Jr.
Waldmann, Harold

Bork, C.P.
Dickinson, V. C.
Hautt, Albert J.
Jones, T. Floyd
Liebes, Mrs. H.
Moore, H.
Muscio, Miss L.
Shorb, Norbert N.
Starr, C. V.
Terschuren, Miss H.J.
Weile, H.R.

The Recording presented a report for the month of october 1918. A motion duly carried at was ordered spread on the minutes (sue pages 354-355)

The report of the Librarian for the month of October 1918 showing as follows was read. New members 45. Withtravals Life 2, Subscribing 27, dropped for non-payment of dues, 70. Submitted for reinstatement, Viceian B. Hoags Membership actober 31.1918, 3599, divided as follows Honorary J. Life but.

Subscribing 2946. - Circulation 5659, daily average 344, Sunday average 54.

accessions, 337, by purchase 218, gift 9, binding 110. On motion dal corried the report was received, the application of William B. Hoag, for reinstatament, granted and the following 40 names approved for memberships (for names see page 3,5) a letter from M. H. Giroin requesting that his dues be remitted because of service as a ymea. Secretary with the american Expeditionary Forces, was read. On motion duly corried the request was granted; ment was made of the death on november 11- 1918, of Living ston Jenks, Inster of the mechanics Institute, april 18.1905 to november 11 1918, Vice president, march 1907 to march 1913, President march 1913 to november 11.1918. The chair appointed Fristees Taussig, Fort, and Holgen as a committee to sprepare suitable resolutions In the matter of the rental of stone \$65 post others, on motion duly carried it was ordered that the \$250.00 per month rate be extended for a period of three months, by the following vote. Apro Cumming Alan Good, Mangy, Latt, Project, Etuger, Tansing @ noes none The Board then adjourned out of respect to its late president, Livingson

	Secretary's Monthly Cash Statement		ome & Expense Acct.
	Receipts & Expenditures	Month of	Month of
	October 1918	October 1917	October 1918
	Receipts	Income	Income
	23040.16		
Cash October 1, 1918			S CE
LIBRARY & ADMINISTRATION	2.65	3,10	2.65
Books paid for	1383.50	1916.50	1393.50
Dues	45.	64.	45.
Entrance fees	66.20	115.55	66.20
Fines & Extra books	41.	14.	41.
Lectures	410	3,15	
Sundry	1538.35	2116	.30 1538.35
Total	1006.00		
POST STREET BUILDING		155.	205.
Unpaid Rent for month		2402.50	2523.16
Rent Post Street Bldg.	. 2523.16	1000.	1000.
Rent Library	1000.	1000	
Overdue Rent Collections	220.	1 10	
		1.10	5728.1
Sundry	3743.16	3558	.60
GENERAL a/c	2,50	2.50	2.50
Interest Atkins Fund	50.	50.	50.
" Lick Fund		20.50	20.50
" Bills Receivable	20.50		
" Bonds		1379.72	1391.93
Bonds (pro rated)		12.75	30.31
" Commercial a/c	30,31	17.31	
M Savings a/c		11.01	11.17
" Savings a/c (pro rated)		747 FO	343.50
* Mtg. Receivable	343.50	343.50	
Bond Premium			
Bonds matured			1849.91
Sundry	446.81	1826	860 WARE AS
Total	5728.32	7501	384.70
Total			00.241
Excess 1917 over 1918			111-000
	Expenditures	Expenditures	Expenditures
A DATAL SURATION			249.25
LIBRARY & ADMINISTRATION	249.25	00	426.20
Binding	426,20	321.82	148.83
Books General Fund	148.83		13.68
Books Lick Fund	13.68		
Books Atkins Fund	499.84	139.06	499.84
Expense	8.50		8.50
Furnitue	60.68		
Insurance	00.00	30.30	46.09
Insurance (pro rated)	125.24	92.78	125.24
Lectures	TCD.C+	20.83	20,83
B - Luc motod)	20.00	1.85	18.08
Legel Expense (Dro Pated)	18.08	1000.	1000.
Legal Expense (pro rated)			
Printing & Stationery	1000.		1070.
Printing & Stationery Rent	1000.	1156.70	
Printing & Stationery Rent Salaries	1000.	1156.70	60.66
Printing & Stationery Rent	1000.	1.99	

POST STREET BLDG. a/c		
Electric current	333.80	148.30 172.44
Expense	152.08	148.30 172.44 16.34 152.08
Heat	295.21	100. 154.35
Insurance		
Insurance (pro rated)	11,22	85.19 85.
Salaries	914.10	72.05 818.20 914.10
Supplies	100,65	100 00
Taxes (pro rated)		100.07 100.65 423.09 415.81
Water	16,33	14,81 16,33
Window cleaning	60.	20. 30.
Total	1883.39	1798.05 2051.98
BENERAL a/c		
Bond a/c	1000.	
Depreciation (pro rated)		500.
Outside Lands Taxes		1.88
To tal	1000.	501.88 501.85
Total Excess Expenditures	6564.35	5065.26 6242.99
Cash October 31, 1918		4.13
Excess 1918 over 1917	acco	
		1177.73
In Savings Banks	3350.85	
In Commercial a/c	18628.28	
In Contingent funds	225.	
	22204.13	
Names of 45 members	s who joined the Library during the	nonth of October 1918:
Goutt, Mrs.E.M. Ch		
	chnston, S.P. Craeline, David	
Hyland, Miss M. De		
Partridge, Paul Co		
Johnson, Miss Ida I	E.Lumbard, Mrs. L.D. Young, Mrs. J.	
Warren, Miss E.F.Gi		
Cluff, Alffed T. Le		Twigg, George
O'Connor, Miss C. I		
Montgomery, Miss C. Brown, Mrs. E.M. Ke		Redmond, James J. Allec, Miss L. J.
	arroll, Mrs. Inez T. Fisher, M. C.	Harker, Miss S. D.
Hyams, Miss M.E.		
2/		
There appearing	no further business the	meeting of journed
There appearing	no further business the	meeting or journel
There appearing attent	no further business the	Dames & Ryons,
There appearing attent	no further business the	Dames Phyons
There appearing attent	no further business the	Dames & Ryons
There appearing attent	no further business the	Dames & Recording Lector
There appearing attent . Woo	no further business the	Dames & Phyons Recording Thereton
There appearing attest Sohn At. Wood	no further business the	Dames thyons Recording Lector
There appearing attent . Itoo		
There appearing attent Sohn At. 1100		Sames & Ryons, Recording Frentang Colifornia, Secundor 3 1918
	Dan Francisco,	California, December 3. 1918
	Dan Francisco,	California, December 3. 1918
The regular meetic	Santrancisco, in of the Board of Sustees	Colifornia, December 3. 1918 of the mechanico Institute ros
The regular meetic	Santrancisco, in of the Board of Sustees	California, December 3. 1918
The regular meetic held this Tuesday	Sandroneisco, ig of the Board of Prustees evening, December 3. 1918	Colifornia, December 3 1918 of the Mochanico Institute ros at 8 o'clock at the office of the
The regular meetic held this Tuesday mechanics Bristi	Sandroneisco,  y of the Board of Prusteco  evening, Decamber 3, 1918  tute \$57 pool street, soms	Colifornia, Secember 3. 1918 of the mechanico Institute 2000 at 8 o'clock at the office of the
The regular meetic held this Tuesday mechanics Bristi	Sandroneisco,  y of the Board of Prusteco  evening, Decamber 3, 1918  tute \$57 pool street, soms	Colifornia, Secember 3. 1918 of the mechanico Institute 2000 at 8 o'clock at the office of the
The regular meetic held this Tuesday mechanics First ident Byron Man	g of the Board of Prustees evening, December 3. 1918 that # 57 pool Street, Dans gy presiding. There we	Galifornia, December 3. 1918  of the Mechanico' Institute From at 8 o'clock at the office of the transisso, Balifornia, Vice freo- re present Sanstero Beauston,
The regular meetic held this Tuesday mechanics First ident Byron Man	g of the Board of Prustees evening, December 3. 1918 that # 57 pool Street, Dans gy presiding. There we	Galifornia, December 3. 1918  of the Mechanico' Institute From at 8 o'clock at the office of the transisso, Balifornia, Vice freo- re present Sanstero Beauston,
The regular meetic held this Tuesday mechanics Byron Man ident Byron Man crogies, Eumming, I	Son Francisco, ig of the Board of Prinstees evening, December 3, 1918 tute \$ 57 poot Street, Sours gry presiding. There we ford, Hoogen, Lypno, name	Colifornia, Secember 3. 1918 of the mechanico Institute 2000 at 8 o'clock at the office of the
The regular meetic held this Tuesday mechanics Byron Man ident Byron Man crogies, Eumming, I	Son Francisco, ig of the Board of Prinstees evening, December 3, 1918 tute \$ 57 poot Street, Sours gry presiding. There we ford, Hoogen, Lypno, name	Galifornia, December 3. 1918  of the Mechanico' Institute From at 8 o'clock at the office of the transisso, Balifornia, Vice freo- re present Sanstero Beauston,
The regular meeting held this Tuesday mechanics Firste ident Byron Man Crogies Cumming of absent Fristees Dol	Santroneisco, ing of the Board of Prustees evening, December 3, 1918 that \$ 57 poat Street, Downs gy presiding. There we ford, Hodgen, Lypno, Many Lypno, Janeseig 3	Colifornia, December 3. 1918  of the Mechanies' Institute From at 8 o'clock at the office of the Francisco, Balifornia, Vice Pres- re present Fristers Beauston, yy, Scatt, Steiger, You Geldern (6)
The regular meeting held this Tuesday mechanics Firste ident Byron Man Crogies Cumming of absent Fristees Dol	Santroneisco, ing of the Board of Prustees evening, December 3, 1918 that \$ 57 poat Street, Downs gy presiding. There we ford, Hodgen, Lypno, Many Lypno, Janeseig 3	Galifornia, December 3. 1918  of the Mechanico' Institute From at 8 o'clock at the office of the transisso, Balifornia, Vice freo- re present Sanstero Beauston,
The regular meeting held this Tuesday mechanics Dorste ident Byron Man crogies, Cumming of absent Insteed Dol The minutes of t	Sontrancisco, ing of the Board of Printees evening, December 3, 1918 that # org post Street, some gry presiding. There are ford, Hodgen, Lypno, France, Ifiers, Toursing 3) weeking of November 19, 19	Colifornia, December 3. 1918  of the Mechanies' Institute From at 8 o'clock at the office of the Francisco, Balifornia, Vice Pres- re present Fristers Beauston, yy, Scatt, Steiger, You Geldern (6)
The regular meeting held this Tuesday mechanics Firste ident Byron Man Crogies Cumming of absent Fristees Dol	Sontrancisco, ing of the Board of Printees evening, December 3, 1918 that # org post Street, some gry presiding. There are ford, Hodgen, Lypno, France, Ifiers, Toursing 3) weeking of November 19, 19	Colifornia, December 3. 1918  of the Mechanies' Institute From at 8 o'clock at the office of the Francisco, Balifornia, Vice Pres- re present Fristers Beauston, yy, Scatt, Steiger, You Geldern (6)
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The regular meetic  held this Tuesday  mechanics Anste  ident Byron Man  crozier, Cumming, I  absent Inistees Dol.  The minutes of the m  duly carried ap  The Finance Commit	Sontrancisco, in of the Board of Prustees evening, December 3, 1918 that I son pool street, Down gy presiding. There are ford, Hodgen, Lypno, Man, I spiero, Tanssig 3) certung of November 19.19 reproved: the presented a report res	Colifornia, December 3. 1918  of the Mechanico' Institute From at 8 o'clock at the office of the Francisco, Balifornia, Vice freo- re present Sardero Beauston, 34, Scatt, Steiger, You Geldern © 18 were read and on making
The regular meeting held this Tuesday mechanics Anste ident Byron Man Crogies, Eumming of absent Inestees Dol The minutes of the minutes of the minutes of the minutes and the timene Commit and the timene Commit and the timene Commit	Santrancisco,  y of the Board of Prustees  evening, Decamber 3, 1918  lete # 57 post street, soms  gry presiding. There we  ford, Hoogen, Lypus, Man  Jesting of November 19. 19  extrug of November 19. 19  extrug of November 19. 19  extrug of November 19. 19  the presented a report res  # bogs- 6085 amounting to,	Colifornia, December 3. 1918  of the Freehamies Institute From at 8 o'clock at the office of the Francisco, Balifornia, View free re present Instead Beauston, 24, Scatt, Steiger, Von Geldern © 18 were read and on metion omnewding the payment of
The regular meeting held this Tuesday mechanics Anste ident Byron Man Crogies, Eumming of absent Inestees Dol The minutes of the minutes of the minutes of the minutes and the timene Commit and the timene Commit and the timene Commit	Santrancisco,  y of the Board of Prustees  evening, Decamber 3, 1918  lete # 57 post street, soms  gry presiding. There we  ford, Hoogen, Lypus, Man  Jesting of November 19. 19  extrug of November 19. 19  extrug of November 19. 19  extrug of November 19. 19  the presented a report res  # bogs- 6085 amounting to,	Colifornia, December 3. 1918  of the Freehamies Institute From at 8 o'clock at the office of the Francisco, Balifornia, View free re present Instead Beauston, 24, Scatt, Steiger, Von Geldern © 18 were read and on metion omnewding the payment of
The regular meetic  held this Tuesday  mechanics Brist  ident Byron Man  crozier tumming of  absent Inistees Dol  The minutes of the m  duly carried ap  The Finance Commit  and its vouchers  carried the report	Santrancisco, ing of the Board of Prinstees evening, December 3, 1918 tute # 57 poat Street, Dans gy presiding. There we ford, Hodgen, Lipms, Man L. Spiers Toursing B resting of November 19. 19 exprised the presented a report res #6092-6085 amounting to, was adopted by the followers	California, December 3: 1918  of the Mechanico' Institute ros  at 8 o'clock at the affice of the  kroneises, Balifornia, Vierfres-  re present Sustees Beauston,  yy, Scatt, Striger, You Geldern ©  18 were read and on makin  ominanding the poyment of  \$2599. On makin duly
The regular meetic  held this Tuesday  mechanics Brist  ident Byron Man  crozier tumming of  absent Inistees Dol  The minutes of the m  duly carried ap  The Finance Commit  and its vouchers  carried the report	Santrancisco, ing of the Board of Prinstees evening, December 3, 1918 tute # 57 poat Street, Dans gy presiding. There we ford, Hodgen, Lipms, Man L. Spiers Toursing B resting of November 19. 19 exprised the presented a report res #6092-6085 amounting to, was adopted by the followers	California, December 3: 1918  of the Mechanico' Institute ros  at 8 o'clock at the affice of the  kroneises, Balifornia, Vierfres-  re present Sustees Beauston,  yy, Scatt, Striger, You Geldern ©  18 were read and on makin  ominanding the poyment of  \$2599. On makin duly
The regular meetic  held this Truesday  mechanics Anste  ident Byron Man  crogies, Cumming, I  absent Insteed Dol  The minutes of the m  duly carried ap  The Finance Commit  and ited vouchers  carried the report  Beauston, Togies, Cum	Santrancisco,  g of the Board of Prustees  evening, December 3, 1918  lute # 57 post street, soms  gry presiding. There we  ford, Hodgen, Lypno, Trans  Letting of November 19.19  proved  tee presented a report nes  # 6092 6085 amounting to,  was a de plad by the following, Ford, Hodgen, Lyons, Many	Colifornia, December 3. 1918  of the Freehanies Institute troo at 8 o'clock at the office of the Francisco, Balifornia, Vier free re present Trustero Beauston, 24, Scatt, Steiger, You Gelder 10  18 mere read and on metron  ominending the payment of 2579 22. On motion duly lowing vote ages, Trustero 4, Sest, Steiger, You Geldem 10 noco none.
The regular meetic  helo this Teres day  mechanics Donate  ident Byron Man  crozier, cumming, of  absent Invitees Dol  he minutes of the m  duly carried ap  The Finance Commit  and the report  Beauston, Togies, Com  The Library Committee of	Santranciaco,  g of the Board of Prusteca evening, Decamber 3, 1918  tute # 57 poat street, soms  gy presiding. There are ford, Hodgen, Lyons, Many extrug of november 19. 19  ter presented a report nea # 6072 6085 amounting to,  was a septed by the following, Ford, Hodgen Lyons, Many bresented a report recome  bresented a report recome	Colifornia, Secendor 3. 1918  of the mechanico Institute 2000  at 8 o'clock at the office of the  francisco, Balifornia, Vice Preo- re present Parstero Beauston,  34, Scatt, Steiger, Von Geldera @  18 were read and on motion  ominending the payment of  \$2579. On notion duly  cowing note - ayes, Trustero y, Scott, Steiger, Kn Gelder @ noco none  neuding the purchase of books.
The regular meetic  helo this Teres day  mechanics Donate  ident Byron Man  crozier, cumming, of  absent Invitees Dol  he minutes of the m  duly carried ap  The Finance Commit  and the report  Beauston, Togies, Com  The Library Committee of	Santranciaco,  g of the Board of Prusteca evening, Decamber 3, 1918  tute # 57 poat street, soms  gy presiding. There are ford, Hodgen, Lyons, Many extrug of november 19. 19  ter presented a report nea # 6072 6085 amounting to,  was a septed by the following, Ford, Hodgen Lyons, Many bresented a report recome  bresented a report recome	Colifornia, Secendor 3. 1918  of the mechanico Institute 2000  at 8 o'clock at the office of the  francisco, Balifornia, Vice Preo- re present Parstero Beauston,  34, Scatt, Steiger, Von Geldera @  18 were read and on motion  ominending the payment of  \$2579. On notion duly  cowing note - ayes, Trustero y, Scott, Steiger, Kn Gelder @ noco none  neuding the purchase of books.
The regular meeting held this Tuesday mechanics Anste ident Byron Man Crogies, Eumming of absent Inestees Dol The minutes of the minutes of the minutes of the minutes and the report and the report Beauston, Togies, Committee of Beauston, Togies, Committee of as per book lists #	Santrancisco,  y of the Board of Prustees  evening, Decamber 3, 1918  lete # 57 poot street, soms  gry presiding. There we  ford, Hodgen, Lypus, Trans  Letting of November 19. 19  extrug of November 19. 19  experied  the presented a report res  # 6092 - 6085 amounting to,  was a's pted bythe following tord, Hodgen Lyons, Many  Oresented a report recoms  25 to 29 amounting to \$354	Colifornia, December 3. 1918  of the Freehanies Institute tros at 8 o'clock at the office of the Francisco, Balifornia, Vier free re present Trustero Beauston, 24, Scatt, Steiger, Von Geldern © 18 mere read and on metron omnewding the payment of \$2579. On motion duly lowing vote ayes, Trustero 4, Sest, Steiger, Kn Geldem @ noco none mending the purchase of books mending the purchase of books he next on motion duly carried
The regular meeting held this Tuesday mechanics Anste ident Byron Man Crogies, Cumming of absent Inestees Dol The minutes of the mande commit and the roughers carried the report Beauston, Togies, Committee of the Library Committee of as per book lists #	Santrancisco,  y of the Board of Prustees  evening, Decamber 3, 1918  lete # 57 poot street, soms  gry presiding. There we  ford, Hodgen, Lypus, Trans  Letting of November 19. 19  extrug of November 19. 19  experied  the presented a report res  # 6092 - 6085 amounting to,  was a's pted bythe following tord, Hodgen Lyons, Many  Oresented a report recoms  25 to 29 amounting to \$354	Colifornia, December 3. 1918  of the Freehanies Institute tros at 8 o'clock at the office of the Francisco, Balifornia, Vier free re present Trustero Beauston, 24, Scatt, Steiger, Von Geldern © 18 mere read and on metron omnewding the payment of \$2579. On motion duly lowing vote ayes, Trustero 4, Sest, Steiger, Kn Geldem @ noco none mending the purchase of books mending the purchase of books he next on motion duly carried
The regular meeting held this Tures day mechanics Anste ident Byron Man Crogies, Euromany of absent Smistees Dol The minutes of the minutes of the minutes and the report Beauston, Forjes, Committee of Beauston, Forjes, Committee of as per book lists #	Santroneisco,  ing of the Board of Prinstees  evening, December 3, 1918  that I sty poat Street, Down  gy presiding. There we  ford, Hodgen, Lyons, Many  spiers, tourseig 3  enting of November 19. 19  private to presented a report nes  theops bogs amounting to,  was a septed by the following to 1354  pted by the following vote	Colifornia, Secendor 3. 1918  of the mechanico Institute 2000  at 8 o'clock at the office of the  francisco, Balifornia, Vice Preo- re present Parstero Beauston,  34, Scatt, Steiger, Von Geldera @  18 were read and on motion  ominending the payment of  \$2579. On notion duly  cowing note - ayes, Trustero y, Scott, Steiger, Kn Gelder @ noco none  neuding the purchase of books.

The Membership Committee presented a report recommending that refer membership the granted to James & Barry in accordance with the provisions of Section of of article XIII of the Constitution. On makin duly carried the report was adopted the decretary presented a report for the month of November 1918. - On motion duly

carried it was ordered spread on the minutes. (see page 356-359)
The Librarian's report for the month of Movember 1918 showing as follows was read. New members 39. Withdrawals 13, dropped for now payment of dues 46. Rembership rovember 30. 1918, 3579. Circulation 4539, daily average 401. Sunday + Addiday average 61. accessions 240, by purchase, 239 gift 1. On mation duly carried the report was received and the following 39 names approved for membership (for names see page 357)

The Quarterly reports of the Secretary and of the Sitremin mere on motion duly carried referred to the Quarterly meeting

a better from Instee If Dolan, resigning from memberships in the Boards of Instees was read - On mation duly carried the resignation was accepted with regret and the Secretary was instructed to so advise my Dolan.

On makin duly carried the Daik of California N. a. was authorized to called for the mechanics Institute the interest due December 1918 on the following tonds. From the Ireasurer of the lety and Carry of Cantronicisco, on 297 - \$1000° Chy Hall, 4-\$1000° Nater, 10-\$1000° Municipal Kailways, 6-\$100° municipal Kailways, 6-\$100° municipal Kailways, 8-\$100° From the Ireasurer of the City of Recomments, Cal. on 9-\$1000° Red Lavae.

From the Ireasurer of the City of Recommends, Cal. on 5-\$1000° Richmond municipal Improvement, by the following vote. Cycle Insteed Beauston, Project, Cumming, Ford. Hoofen, Asyons, Many, Scott, Steiger, You Gellern (6) now some Insteed Cumming nominated mr. O.G. Jones for trustee of the mechanics Institute to file the vacancy caused by the resignation of Mr. J.J. Dolan. The nomination was second and there appearing no further nominations on motion duly carried they were declared closed and the Secretary in structed to case the Ballot of the Board for Mr. Jones - The Beachary Cash the ballot of the Board for mr. Jones - The Beachary Cash the ballot of the Board of motion of the chair declared his election.

Cash November 1, 1918	Receipts & Disbursements November 1918  Receipts 22204.13	November 1917  Income  Income  Income	
Books paid for Dues Entrance fees Fines & Extra books Lectures Sundry Total	3.50 769.50 39. 33.40 24.	14.65 3.50 1014.50 769.50 40. 39. 110.50 33.40 12.50 1.30 1193.45 869.40	
POST STREET BUILDING Unpaid Rent for month Rent Post Street Bldg. Rent Library Overdue Rent Collections Sundry Total	2461.50 1000. 205. 14.65 3681.15	200. 2584. 1000. 205. 2461.50 1000. 31.45 3815.45 2461.50 1000.	
GENERAL a/c Interest Atkins Fund  " Lick Fund " Bills Receivable " Bonds " Bonds (pro rated) " Commercial a/c " Savings a/c " Savings a/c (pro rated) " Mtg. Receivable Bond Fremium	2.50 50. 21.18 100. 29.97	2.50 2.50 50. 50. 21.17 21.18 1379.74 1391.93 12.78 29.97 10.64 11.17 343.50 343.50	
Bonds matured Sundry Total Total Excess 1917 over 1918	<u>556,448</u> 5107,03	1820.33 6829.23 1850.25 6400.80 428.43	

IBRARY & ADMINISTRATION								
DIAME & ADMINISTRATION OF THE PROPERTY OF THE	138.46				152.32		138.46	
inding					The second secon			
oks General Fund	413.40				556.18		413.40	
ave Lick Fund	24.87						24.87	
oks Atkins Fund	1.50						1.50	
pense	105.13				120.77		105.13.	
rniture								
	36.09							
surance (pro rated)					30.30		46.09	
	86.35				60.		86.35	
ctures	00,00				20.83		20.83	
gal Expense (pro rated)	11.85				20.45		11.85	
inting & Stationery	- Carlotte Control							
	1000.				1000.		1000.	
laries	1036.15				1151.65		1036.15.	
pplies	23.50						23.50	
xes	24.70							
xes (pro rated)					1.99		1.96	
tal		2902.				3114.49		2910.09
4.150								
ST STREET BLDG. a/c								
ectric current	151.83				154.10		151.83	
nen se	4.71				9.58		4.71	
at	154.35				100.		154.35	
surance	778.60							
surance (pro rated)					84.94		85.	
	6.50				217.70		6.50	
pairs	887.25				832.70		887.25	
laries	62.86				82.50		62.86	
pplies					02.00		02.00	
200	2625.70				405 00		42 5 02	
xes (pro rated)					423.09		415.81	
ter	12.52				17.05		12.52	
ndow cleaning	30.				30.		30.	
tal		4714.32				1951.66		1810.83
NERAL a/c								
	9000.							
crued Bond Interest	29.42							
preciation (pro rated)					500.		500.	
tsi de Lands Taxes	11.69							
tside Lands Taxes (pro rated)					1.88		1.85	
		9041.11				501.88		501.85
tal		20-27 977	16657.43			5568.03		5222.77
tal			10001 840	11550.40		2000.00		
cess Expenditures				10653.73				
sh November 30th 1918				10000.70				345.26
ccess 1917 over 1918								040.20
				To a local district			19-1	
Savines Banks 3350.85								
- W. IIIO								
Commercial a/c 7077.88								

Commercial a/c 7077.88
ontingent funds 225.
10653.73

Names of 39 members who joined the Library during the month of November 1918:

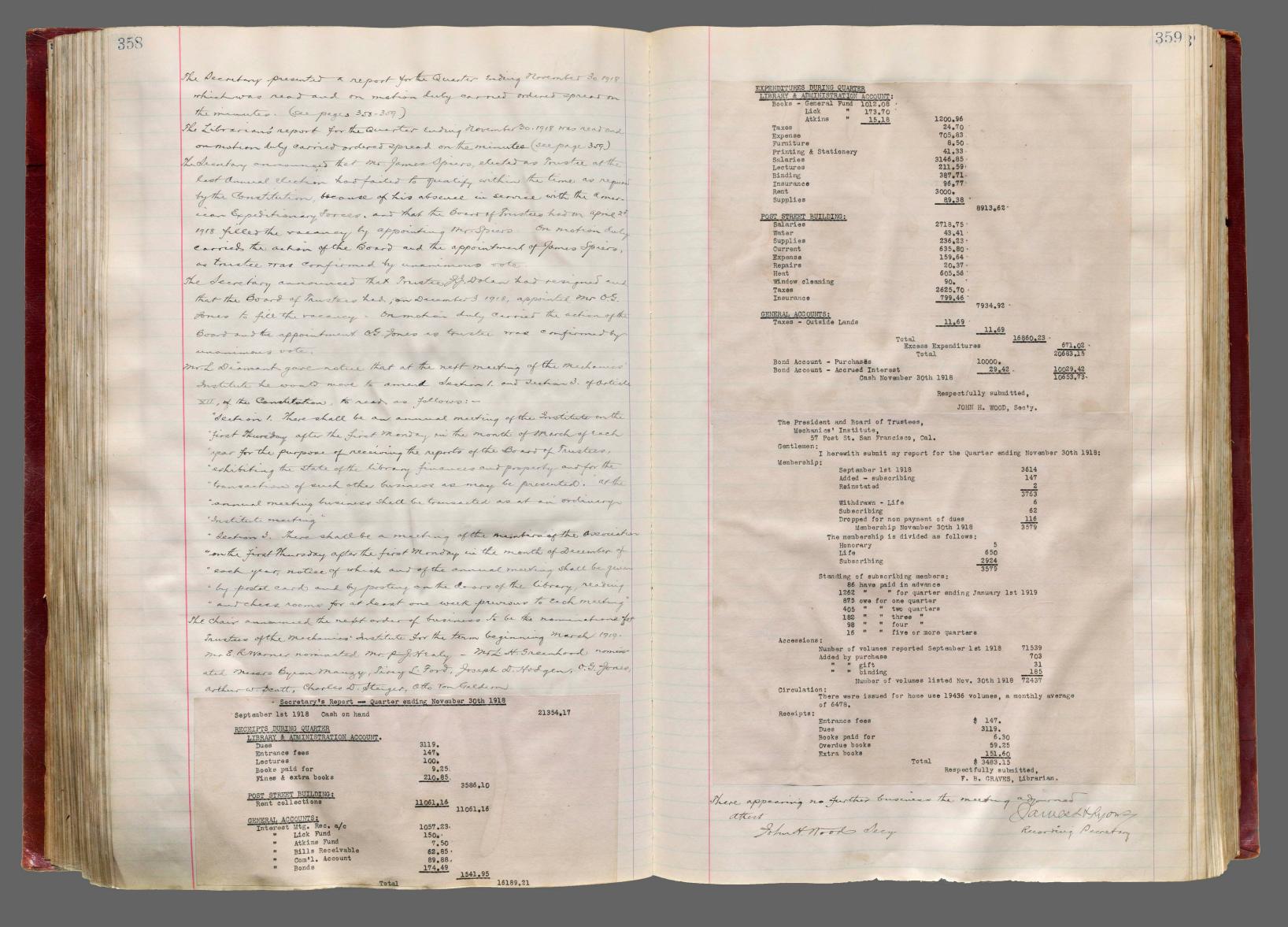
Gift; F.A. Grunigen, A. Gillespie, H.T., ... Cowles, J.T. Theonader, F.O.P. Hallwegen, G. Hatch, W.S. Condo, A.D. Groswird, R. Fisk, Miss D. Brown, Dr. J.A. Meyer, C.H.G. Harrison, J.H. McAlister, A.J. Rodgers, H.W. Drady, J.F. Allen, H.F. Avery, Miss E.M. Lauderdale, Mrs.F.D. Murphy, J.J. Wilson, Mrs.B.M. Goeggel, Miss G.I. Pratt, M.D. Kuhlman, F. Tapson, A.V. Jones, P.C. Cunningham, H.G. Gray, T.B. Baer, F.S. Osmers, Dr.Wm. Newman, Chas.B. Farrell, J.E. Brown, C.G. Cooper, J.W. delew, M.A. Stein, Mrs.W. Sand, Benjamin Failing, Miss H.G. Price, Chas. R.

There appearing no further business the neeting adjourned attest. Thut took . Leay aller & Salut Khyous hearding Ray

San Francisco, California December 5. 1918
The regular Quarterly meeting of the members of the Mechanics' Institute
ras held this Thursday evening, December 5. 1918, at 8 o'clock at the
Mechanics' Institute Building, 57 Post Street, Son Francisco, California
Tice president Manzy presiding and a quorum being present.
The muinter of the annual meeting of March 7. 1918 were read and on mote
duly carried approved.
Trustee Jamesing announced the death on November 11. 1918 of Livingston

Fruko, President of the Mechanico' Artitute since March 1913, its vice.

precident from Morch 1907 to March 1913 and a member of the Board of Trustees april 18. 1905 to the date of his death and in commenting on services rendered to the Institute stated that the Board of Trustees had appointed a Committee to draft suitable resolutions



Rontrancia co, California, December 17.1918

The regular meeting of the Board of Trustees of the Mechanics Institute
was held this Theesday evening December 17th 1918 at 8 o'clock
at the office of the mochanics Institute #59 post street, Jantian
eises California, Vice president Mangy spresiding - There were
present Trustees Beanden, Croque, Ford, Jones, Lyons, Hodgen, Seath, Mager
Tanxing, Tree freedent Mongy 10 about Cumming, Spress, Von Geldown (3)
The minutes of the meeting of December 3. 1918 were read and on motion
duly carried approved.

The Firance Committee presented as report recommending the payment of andited works of 6086-6095 amounting to 1661. I. On motion duly corned the report was adopted by the following valo - ayea Smales Beauton, bruzier, Fort, Hodgen, Jones, Lymo, Seatt, Steiger Lauseig, need president mangy (D) now none

The Library Committee presented a report recommending that 100 values of fiction be donated to the Letterman Hospital, Contrancisco. on motion duly carried the report was adopted

The Lectures & Classes Committee reported that it has arranged between dates for april 10th 434 to 1919 to cover dates ornitled in rovember 1918.

On motion duly corned the action of the Committee was approved:

The Committee on Siongoton Derko resolutions reported progress.

The Secretary reported that the election by the Board of Some Spieso, and trustee, to succeed himself, and of O.S. Jones, as trustee, to succeed J. J. Dolon had been confirmed at the quarterly receting of December 5. 1918 mr. Cumming entered.

There appearing no further business the meeting as journed

John H. Wood . Lecretary

Sauld Ky ones

Landranies, Balif. January 7. 1919.
The regular meeting of the Board of Trustees of the mechanics Institute reso held this Suesday evening. January 7. 1919, at 8 o'clock at the office of the mechanics Institute \$ 57 post Street San Francisco, Colfornia, Vice provided many presiding. There were present Trustees Beaution, Gozier, Cumming, Mos gen, Jones, Lyong, Mangy, Scott, Steige, January, Yorkseldern (Dekent Ford, Spiers 2)
The minutes of the meeting of December 17. 1918 were read and on motion duly carried approved.

The Finance Committee spreamted a report recommending the preyment of autility rouchers # 6096-6000, amounting to \$344235. On making duly carried the report was adopted by the following vate - ayes Trustees Beauston, Croque, Cammung, Hosgen, Jones Lypne, Manzy, Scoth, Steeger, Janesig, Tonkseldom (1) moco more the Building and Repairs Committee presents a report advising that it had authorized an increase in wages of 500 per month to each of the women jountors, in accordance with the decision of the Building Corners & managers association to Jay 550 sper month. On making half corners the action of the Committee was approved by the following vote - ayes Trustees, Togies, Deanetin

Cumming, todgen Jones, Syons Manzy, Scott, Steiges, Janosing Vortseldom (1) noca none.
The Library Committee presentes a report recommending the purchase of books
as per book lists series 11, numbers 29 to 30, 491-3 net and deries I, numbers 123 to 124

1299 T. On makin duly carried the report was adopted by the following note
ages. Trustees Beaucion, Togies, Cumming, Hodgen, Jones, Lyons, Manzy,
Scott, Steiges, Janosing, Yon Geldorn, (1) rives none

Scott, Seiger, Vansaig, Von Geldern, (1) niver owne The special Committee on Livingston Jenka resolutions presented the following. In memory of Livingston Jenks - We who were the associates of Livingston Jenka on the Boord of Trustees of the Mechanics Firstitute learner to love him as a friend, honor him as a man, and admire him for "his splendid ability. He became a member of the Board in 1900, and at once attracted the favorable attention of his fellow members. He was elected Trie-president of the Board in 1907 and elevated to to presidency in 1913, and by virtue of this office become a member of the Board of Regents of the University of California. as a member of our "Board of Prustees mr. flaks displayed unusual ability and gave intel. "legent and painstaking assistance in the officers of the motitude. as a Regent, by his scholarly attouments, his extensive reading, and his "devation to the cause of Education, he rendered valuable service to our State University. In the death of Livingston Jenko, California has look a 'talend citizen, our Institute has load an able president, and we have "lost a friend. To the family of mr. Jenks me extend our envere sym. . On motion unanimously carred the resolu. tron was adapted and ordered approach on the minutes and awiengrossed copy there of was ordered sent to the family of mer. I sake The chair appointed our Cumming to arrange for the engrossing The report of the Decretary for the month of December 1918 was on motion duly carried ordered apread on the minutes (see page 363). The report of the Librarian for the month of Decamber 1918, showing as follows was read - new members sy. Withdrawalo 2y. Membership Dec 31. 1918, 3609 direct as follows Honorary 5. Life 65%, Subscribing 2953. Circulation 9147, daily overage 353. Sunday average 61, accessions 328. by purchase 210. gift 118. On motion duly corned the report was received and the follow ing of names approved for membership. (for names see page 362) a letter from the Engineers Clark of Santraneiro requesting a rebate in rental for the year 1919, of premises on 9th floor of mechanics Institute Building occupied by it was on motion buly carried referred tothe Finance Committee with posses

march 1919. Invotes George Reaucton was nominated and there appearing no further nominations they were on motion duly chried declared closed. It was then moved and the Recretary east the ballot of the Board for our George Bea for The president. The Secretary thereupon and the balled of the Board is directed whereupon the President declared the election of George Beauston, as vice president for the unexpired portion of the ten ending march 1919.

Mr. Beauston requested permission to refine from the meeting which was granted was then moved seconded and carried that the Good proceed with the election of a corresponding Secretary for the unexpired portion of the term ending march 1919. Instee chas D. Steiges was nomin and there appearing no further romanations they were corried declared closed. It was then moved and carried that the Decretary and the ballet of the Board for chard Strings for Correce ponding Decretary. The Decentary thereupon sast the ballet of the Board as directed where upon the Gresident declared the election of Charl. Steiger as Corresponding secretary for the unexpired portion of the time Enting march 1919.

Horas then moved seconded and corned that the Board proceed with the Election of huster for the unexpired portion of the term of divingston Jenks, deceased, ending march 1920. mr I. a. Denicke ated and there appearing no further nominations on motion duly carried declared closed. It was then m that the Secretary east the ballet of the Board for F. a. Dewicke for tru The Secretary thereupon cast the ballet of the Board as directed whereupon the president declared the election of F.a. Denicke as toucher for the unexpired portion of the term ending march 1920

Names of 57 members who joined the Library during the month of December 1918:

Wagner, Ferdinand
Derry, Miss A. M.
Hunt, Howard N.
Brown, Arthur M.
Sullivan, Wm. S.
Scott, Miss Ida G.
Stanford, Miss P.
Triplett, G. M.
Moss, James C.
Waite, Mrs. Robt.
Roberts, Mrs. F. M.
Boyce, John J.
McClvaine, Miss M.
Boyce, John J.
McIlvaine, Miss M.
Wright, Arthur M.
Peck, Miss J. M.
Hopkins, Ernest J. Hicks, W. Wesley
Durham, R. L.

Hoffman, Albert H.
Chapman, I. H.
Clute, Faysette J.
Skinner, Herbert W.
Butsch, C. J.
Oddie, Miss Sarah S.
Watts, C. A.
Bonny, Bruce
Albrecht, Albert
Penfield, A. J.
Newburgh, Henry
Haufe, Chas. A.
Campbell, L.
Mattern, Mrs. H.

Talfer, J.
Waller, Gilbert M.
Cummings, J. C.
Hund, Fred. A.
Corbett, Charles
Simon, M. J.
Shaw, C. E.
Perkins, Edw.
Fiske, Mrs. Helen
Petherick, J. H.
Warr, Mrs. V. D.
Henry, J. G. Mattern, Mrs. H. H.

					00		
Secretary's Monthly Cash Statement Receipts & Expenditures	Comparative Income Month of Dec. 1917	Month of Dec. 1918				March 1.	
Receipts a laperature December 1918				Dec. 31, 1	1917	December 3	
	Turana	Tugowo			2105 101		ob no o mor
Receipts 10653.73	Income	Income	Cash December 1, 1918	Income		Income	
ALCOHOL A CAMPAN	3.65	2.95	LIBRARY & ADMINISTRATION Books paid for	83.45		48.29	
2.95 086.	886.50	1086.	Dues	12596.		11530.50	
57.	46.	57. 106.30	Entrance fees Fines & Extra books	422.		477. 901.85	
21.50	5.	21.50	Lectures Life membership	37.50		131,50	
2.	80	2.	Sundry				
1275.75	1050.20	1275.75	Total		1 4330 . 55		13,089.14
	2619.	2450.75	POST STREET BLDG. a/c				
450.75 000.	1000.	1000.	Rent Library	36375.91		38208.04	
182.50	200.	215.75	Overdue Rent collections Unpaid Rent for month				
1.10	1.10	1.10	Sundry Total		TARRE OF		70000 04
3634.35	3820.10	3667.60			36375.91		38208.04
0.50	2.50	2.50	GENERAL a/c Interest Atkins Fund	25.		25.	
2.50	50.	50.	" Lick Fund	500.		500.	
20.50	20.50	20.50	Bonds (part applied to	220.50		207.01	
590 •	1447.92	1518.75	Bond Premium a/c Interest Bonds (pro rated)	14479.20		15187.50	
11.63	6.46	11.63	" Commercial a/c	122.59		212.84	
	19.96	11.17	" Savings a/c (pro rated)			110.26	
343,50	343,50	343.50	Mtg. Receivable Suspense a/c	3435.		3461.73	
37.50			Sundry	1 .	2040 61		19741.84
1055.63 5965.73	1890.84 6761.14	1958.05 6901.40	Total Total		8940.61		71039.02
	0,01,1	140.26	Excess 1918 over 1917 Estimate Income for year				1391.95
			" (pro rated)				
xpenditures I	Expense	Expense	LIBRARY & ADMINISTRATION a/c	Expense		Expense	
	14.25		Advertising	57.35		474.07	
18.77 313.47	228.39 410.86	18,77 313,47	Binding Books General Fund	1585.85		634.03	
			" Atkins Fund " Lick Fund	23.75		21.03	
5.44 146.99	26.99 164.90	5.44 146.99	Expense	1443.76		1699.97	
20.37			Furniture Insurance	68.		11.50	
80.601	30.30	44.73	Insurance (pro rated)	277.27 417.28		372.49 735.59	
195.	264.50	195.	Legal Expense (pro rated)	208.33		208.33	
	4.67		Monthly Bulletin Printing & Stationery	183.60		151.20 216.83	
000.	1000.	1000.	Rent	10000.		10000.	
035.35 6.75	1221.50	1035,35	Supplies	11968.		107.91	
	1.96	2.06 2789.39	Taxes (pro rated) Total	19.87	31925.02	20.60	28943.26
2742.14	3389.15	2169.09					
171 46	370 60	131.46	POST STREET BLDG. a/c Electric current	1608.90		1569.83	
131.46 2.63	179.60 3.79	2,63	Expense	105.61		135.88	
154.35 111.16	100.	154,35	Heat Insurance				
	85.	90.41	Insurance (pro rated) Legal Expense	766.72		827.82 1.35	
8,80	117.	2,80	Repairs	513.03		115.74	
885.30 166.34	852.50 84.11	885.30 166.34	Salaries Supplies	832.93		8850.50	
		437.62	Taxes Taxes (pro rated)	4223.62		4245.44	
14.83	41 5.81 16.81	14,83	Water	170.53		148.55	
1498 .87	1884.62	30.	Window cleaning To tal	220.	17516.34	300.	18725.08
	2002						
	500.	500.	Depreciation (pro rated)	5000		5000.	
			Bonds purchased Bond Interest			37.55	- 15
			Interest payable				
	1.88	1.95	Mural Painting etc. Outside Lands Taxes (pro rated)	18.77		19.	
			Post St. Bldg. Cost a/c				
			" " Alterations			534.68	
	501.88	501.95	General Total	1	5018.77	-	5591.23
4241.01	5775.65	5207.08	Total Excess Receipts		54460.13		53259.57
1724.72 12378.45			Cash December 31, 1918				
		568,57	Excess 1917 over 1918			-	1200.56
						THE REAL PROPERTY.	

Dandraneseo, California January 21. 1919 The regular meeting of the Board of Trustees of the mechanics Institute was held this Tuesday evening, January 21. 1919 at 8 o'clock at the office of the mechanics Institute # 57 poot street, Santrancisco, Cali. formia, president many presiding. There were present husters Beauston, brozee, Vontselder Denicke, Jones, Lyons, Seatt, Sterger, Tauserg, president mangy (a) absent Trustees Comming, Fort, Hodgen, Spress (4) he minutes of the meeting of Jonuary ?. 1919 were seed and on motion duly carned approved

Metinance Committee presenter a report recommending the payment of audited vouchers # 6125-6130 amounting to \$294. - on motion duly can ried the report was adopted, by the following vote - ages mosters Beanston, Grozies, Dewicke, Jones, Lyons, Scott, Leiges, Taussig, You Feldem president mangy (0) noes mone

the Fenouse Committee, to which was referred, with power, the request of the Engineers Club of Sontrancis as for a rebote in rental of premises occupied by it on 9th floor of Machanies' Institute Building, presented the following resolution and memorandum of agreement and recommended its

WHEREAS, The ENGINEERS CLUB of San Francisco has requested a rebate of \$42.50 on its monthly rental due under its lease of August 17th 1915, for the premises occupied by it in the Mechanics' Institute Building, for reasons stated in a letter addressed to this Board by W. B. Bumsted, Chairman, Finance Committee, of said Club, dated January 7th 1919;

AND WHEREAS said request seems to this Board reasonable under the circumstances set forth in said letter; and

forth in said letter; and

WHEREAS it appears to be to the best interest of this corporation that said request
be granted for the period covering the first six months of the year 1919;

NOW THEREFOR, BE IT RESOLVED that the President and Recording Secretary of this
corporation be and they are hereby authorized and directed in the name and under the seal of
this corporation to execute an agreement modifying said lease in that particular, in words

this corporation to execute an agreement modifying said lease in that particular. In words and figures following, to wit:

THIS MEMORANDUM OF AGREEMENT made at San Francisco, California, this day of January, 1919, between MECHANICS' INSTITUTE, a California corporation, first party, and The ENGINEERS CLUB of San Francisco, a California Corporation, second party.

WITHESSETH:

WHEREAS the parties hereto did on August 17th 1915, enter into a lease for the hiring by second party from first party of certain premises in the "Mechanics' Institute Building" owned by first party on the south line of Post Street between Kearny and Montgomery Streets, in the City and County of San Francisco, State of California, to which reference is hereby made, and

WHEREAS the parties hereto desire to modify said lease in the manner herein set forth but not otherwise.

forth but not otherwise.

forth but not otherwise.

NOW THEREFORE, in consideration of the premises and for other valuable consideration each of them thereto moving the parties hereto do agree as follows:

First party, at the request of second party, hereby rebates to second party the sum of forty two and 50/100 Dollars (42.50)per month of the monthly rental falling due under said lease on the 1st day of each of the months of January, February, March, April, May and June of the wear 1919.

the year 1919.

Second party accepts said rebate of rent and agrees to pay said rent subject to said rebate, it being understood and agreed that the effect thereof is to modify the terms of said lease in such manner as would make the monthly rental payable by said second party to said first party on the first days of said first six menths of the current year the sum of \$425.00 instead of \$467.50.

It is further agreed that all of the other terms and provisions, covenants and agree-

It is further agreed that all of the other terms and provisions, covenants and agreements of said lease remain unmodified and are hereby reaffirmed by each of the parties.

IN WITNESS WHEREOF said parties have caused these presents to be executed by their presents to be executed by their respectively subscribed officers thereto duly authorized and their corporate seals to be affixed as of the day and year hereinabove first written, in duplicate.

on notion duly carried the report was adopted by the following rate - lyps, Tourtees Beamson, ergies, Denicke, Jones, Lyons, Scott, Steiges, Toursig, You Gelden, president Many ( noes none Hehitrary Committee presented a report recommending that the salary of tage Tyson be increased from 7000 to 7500 per month, that the salary of Hilla Palache be increased from \$75.00 to 800 per month, both effective January 15 1919, and that If Dolan be elected an assistant in the library at a salary of topses per north . On motion duly carried the report was explicit and the election of one. Dolan made by the following vote . ayes, Trustees Beauton, Croices, Dewele, Jones, Lyons, Scott, Steiger, Tourseig, Toubeldern, president mongy @ nova none

In the matter of the most gage made by the Investment Realty & Home Company to Mechanics' Institute, dated march 23.1914, covering property at S. W. Cor. 26th ave. and Balboa St. and N. E. Cor. Grove todyor Sto, in amount \$1650000, the Secretary reported that the mortgagor had sold the 26th ave. property and now requested that the Irretatule grant a most gage for \$13500.00 on the Grove Thyon St. property. on motion duly carried the matter was referred to the Finance committee to report. The president requested Invotee Samoing to act with the commettee in the above matter.

huster Jones was requested to see on the printing to directioning & chang Room Committees, a Trustee Deweke on the new Library Builting Committee There appearing no further business the meeting appourned James Myons

John St. Nood Dacy

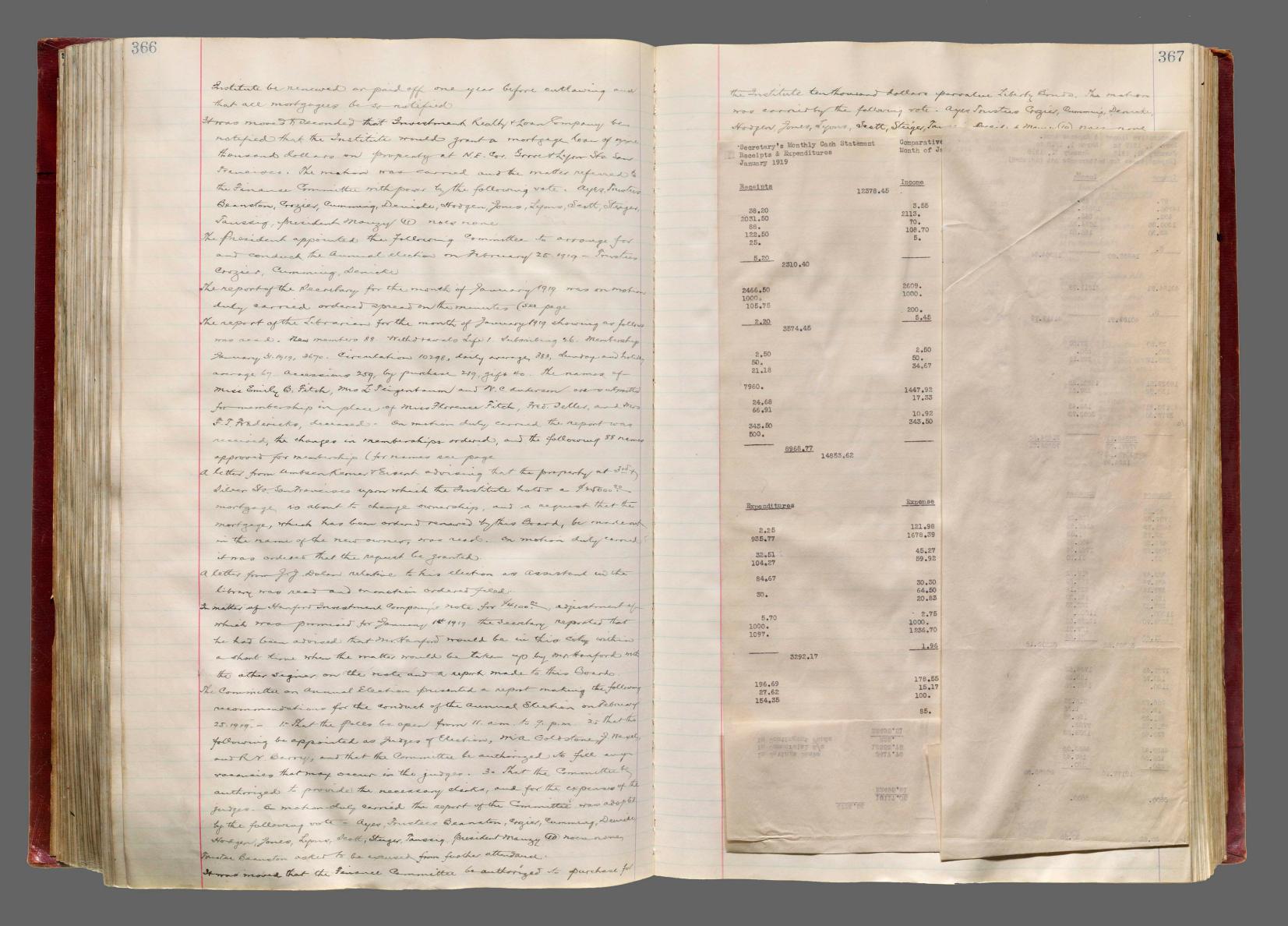
Recording decretary

Dan Francisco, California, February 4. 1919 The regular meeting of the Board of Trustees of the mechanic's diretitute was held this # day of February 1919 at 8 oclock pm at the office of the mechanics Institute # 57 post street, Partrancises, California President manzy preceding . There were present mustees Beauton Crozier, Cumming, Denike, Hodgen, Jones, Lyono, Scott, Steiger, Tanseig, president manger (11) absent Brustees Ford, spiers, You Geldern 3 he minutes afthe meeting of January 21, 1919 were read and on motion duly corned approved

The Finance Committee presented a report recommending the payment of audited vouchers # 6131-6155 amounting to \$37447 46. On motion duly carr the report was adopted by the following vote - ayes Trustees Beandon, Crozies, Cumming, Denocke, Hodgen, Jones, Lyono, Scott, Steiges, January president mangy (1) noes none

The Library Committee presented a report recommending the purchase of books as per book. liste # 31-33 amounting to \$309 35 - on motion duly carried the report was adapted by the following vote - ayro, Invotees beandon Cogics, Cumming, Denicke, Hodgen Jones, Lyons, Scott, Steiger, Tousey, president mangy (1) noes none

In the matter of the request of Swestment Really & storme longowy for a mortgage loon of \$13500. an property 12. E. Grove odyone Sto, Introvenses referred to the Farmer Committee and Trustee Toursey, mortansing reported that after investigation the Secretary has been instructed to avoice them that the Furtiliste moves not make the loan - On motion daily carried he action of the Committee was approved and the decretary was instructed to notify to notify the Investment Realty to Home lompsany that the Institute round renew the mortgage covering the property at droves theyou Sto and at 26th are & Ballon Stor in the Jum of \$16000. as now steading and that unless so reneved the necessary proceedings to protect the interest of the mechanics Institute roved be taken on mation duly carried at was ordered that all mortgage boons due the



Institute be renewed or paid off one year before outlawing and that are mortgagees be so notified It was moved to seconded that Investment Really & Loan Company be notified that the Institute would grant a mortgage love of your thousand dollars on property at N.E. Cor. Grove thyon Sta San Francisco. The making was carried and the matter referred to The Finance Committee with power by the following vate, ayes, Smokes Beanston, Grozier, Cumming, Deniste, Hoogen, Jones, Lyons, Scott, Sterger, Jaussing, president manzy (1) nous none. The President appointed the following committee to arrouge for and conduct the annual election on February 25. 1919 - Trusties Crozier, Cumming, Demoke The report of the Decretary for the month of January 1919 was on motion duly carried ordered spread on the minutes (see page The report of the Librarian for the month of January 1919 showing as follows rao read. New members 88. Withotawalo Life 1. Subscribing 26. Membership Tanany 31.1919, 3670. Circulation 10298, daily average, 383, Lunday and holisy average by accessions 259, by purchase 219, gift to . The names of miss Emily B. Fitch, mo L' Frigentoum and N. C. duderson one outmother for membership in place of miss Horence Fitch, Fred. Deller, and Mrs A. I. Fredericks, deceased - On motion duly carried the report was received, the changes in numberahips ordered, and the following 88 names approved for membership ( for names see page a letter from umbaen Kerner V Eisent advising that the property at 3754 Silver Sto Santroveraco upon which the Institute holds a \$2500000 mortgage to about to change ownership, and a request that the mortgage, which has been ordered renewed by this Board, be made out in the name of the new owner, was read. On motion duly carrel it was ordered that the request be granted. a letter from Jog. Dolan relative to his election as assistant in the library was read and monation ordered filed. In matter of Hanford Investment Company's note for 74100? adjustment of which was promised for January 1st 1919 the secretary reported that he had been advised that motanford would be in this city within a short time when the matter would be taken up by our tranford mit the other signer on the rest and a report made to this Boards c Committee on annual Election presented a report making the following recommendations for the conduct of the annual Election on February 25.1919 - 1. That the poles be open from 11. am. to 9. p.m. 2: That the following be appointed as Judges of Election, mia Goldstone, J. Meyel, and RY Barry, and that the Committee he authorized to fill any vocancies that may occur in the judges. 3. That the Committee by authorized to provide the necessary clerks, and for the expenses of the Jurges. On motion duly carried the report of the Committee was adopted by the following vote - ages, Sources Beanaton, Cogies, Cumming, Dewell Ho agen, Jones, Lynns, Scott, Steeger, Tansing President many @ rocan Buster Beauston asker to be excused from further attendance.

It was moved that the femance Committee be authorized to purchase for

Hosgen, Jones, Lyons, Seath,	Steiger, Tan				(10) nous none		Comparative		& Expense A		
Secretary's Monthly Cash Statement Receipts & Expenditures January 1919	Month of Jan	n. 1918	Month of	Jan.1919			March 1, 19 January 31, (Expenditur	1918	March 1, 19 January 2 etterments r	1, 1919	ed)
Receipts 12378.45	Income	3	Income		Cash January 1, 1919 LIBRARY & ADMINISTRATION		Income		Income		
38.20	3.55		38.20		Books paid for Dues		87. 14706.		86.49 13562. 565.		
2031.50 88. 122.50	70. 108.70 5.		88. 122.50 25.		Entrance fees Fines & Extra books Lectures		492. 1300.30 42.50		1024.35		
25. 5,20		2300.25	5.20	2310.40	Life membership Sundry Total		5.	632.80	11	5394.34	
2310.40				2010.10	POST STREET BLDG. a/c						
2466.50	2609. 1000.		2504.		Rent Bldg. Rent Library Overdue Rent collections		40184.91		41817.79		
2.20	200 . 5.45	3814.45	180.	3686.20	Unpaid Rent for month Sundry Total		5. 40	0189:91	4	1817.79	
3574.45		3014.40			GENERAL a/c Interest ATKins Fund		27.50		27.50		
2.50	2.50 50. 34.67		2.50 50. 21.18		" Lick Fund " Bills Receivable	ed to	550. 255.17		550. 228.19		4
21.18	1447.92		1518.75		Bond Premium a/c) Interest Bonds (pro rate	a)	15927.21		16706.25		
24.68 66.91	17.33		24.68		Commercial a/c Savings a/c Savings a/c (pr		139.92		237.52		
343.50 500.	10.92 343.50		341.		" Mtg. Receivable Mortgages Receivable O P Sundry		3778.50		3802.73		
8968.77	-	1906.84		1969.28 7965.88	Total Total			7671.82		1684.68 8896.81	
1400000				55.66	Excess 1918 over 1919 Excess 1919 over 1918			1224.99			
							Expense		Expense		
Expenditures	Expense		Expense		LIBRARY & ADMINISTRATION	N a/c	57.35 1707.83		636.28		
2,25 935.77	121.98 1678.39		2.25 935.77		Binding Books General Fund Atkins Fund		6629.75		4363.55 21.03 406.66		
32,51 - 104,27	45.27 59.92		32.51 104.27		" Lick Fund Expense Furniture		485.39 1503.68 68.		1799.04		
84,67	30.30		44.73		Insurance Insurance (pro rated) Lectures		329.47 481.78		417.22 765.59		
30.	64.50 20.83		30. 20.83		Legal Expense (pro rate Monthly Bulletin Printing & Stationery	a)	229.16 183.60 283.23		229.16 151.20 222.53		
5.70 1000•	2.75		5.70 1000. 1097.		Rent Salaries		11000.		11000. 12058.85 107.91		
1097.	1236.70		2.06	3275.12	Supplies Taxes (pro rated) Total		21.83	36209.52	22.66	32213.18	
3292.17		4262.60		SZIUEIA	POST STREET BLDG. a/c		1787.45		1766.52		
196.69 27.62	178.55 15.17		196.69 27.62 154.35		Electric current Expense Heat		120.78		163.50 1489.26		
154,35	100.		90.41		Insurance Insurance (pro rated) Legal Expense		766.72		918.23 1.35 156.59		
40.85	48.20 850.15		40.85 932.50		Repairs Salaries Supplies		561.23 8912.25 839.48		9783. 1236.53		
932.50 43.47	7.		43.47		Taxes (pro rated)	/	4639.43. 186.86		4683.06 167.46		
18.91	16.33	1046 97	18.91		Water Window cleaning Total		250.	19177.10	330.	20695,50	
1444.39	500.	1746.21	500.		Depreciation (pro rate Bonds purchased	ed.)/	5500.		5500.	The same of the sa	
					Bond Interest Interest payable	11			20.95		
	1.85	1	1.9	5//	Outside Lands Taxes (I	/c	20.62		20,50		
					General	ions		5520.6		6055.63 58964.31	
4736.56		501.85 6510.66		501.9	9 Evess Receipts	9		60907.2	4	1942.93	
101	17.06				Cash January 31st 191 Excess 1918 over 191	9				1345.630	

Names of 88 members who joined the Library during the month of January 1919:

Harding, W. A. Colman, B. Cheever, Miss F.B. Wood, Charles Forsell, Francis F. Holden, Edmund J. Laborda, Richards Chapin, Mrs. Ruth M. Macdonald, H. H. Rickey, Mrs. F. W. Jamison, Wm. H. Liston, Miss L. Sheehan, R. J. Warren, H.L.J. Ruppin, Mrs. B. Msbruster, Roy Turner, H. A. Strong, Richmond Mayo, A. R. Woods, F. F. Morris, Roy C. Rosenblatt, L. A. Howell, J. H. Lancaster, G. B. deJong, C. M. van Zyll Howard, Mrs. J. Galvin, Victor W. Barry, John D. Gould, John Earll, Miss Fertha M. Willbrand, Bernara A. I Townley, Richard R. Svenberg, Miss Elfreda Green, Mrs. M. G. Kearney, Miss H.E. Bryde, Warren H. Brooks, Miss M. A. Buehle, Erich Gregory, W. B. Van Foole, Mrs. G.M. Guintyllo, John A. Hepner, E. Valdsmar, Mrs. Lupin Sterling, Scott Dubois, Coert Heid, Evan M. Benedict, Mrs.F.J. Derby, Earle Hundesser, Otto Dean, Robt.A. Hooper, H. G. Trudeau, Jas. A. Dean, Robt.A. Hooper, H. G. Trudeau, Jas. A.
Cool, Mrs. R. H. Poulson, Miss Olga M. Lillis, Mrs. F. R.
Claudius, Chas. W. Irvin, Edw. S. Haber, J. Jr.
Humburg, August Elkus, Mrs. M. M. Schacht, Edw. G.
McIntosh, R. P. Lewis, Austin Dowling, Miss Evelyn

Cuddleback .Mrs. C. A. Hammer, Miss Cora F. Geiger, C. W. Penniwell, Miss E. Devlin, Miss Anna E. Worth, C. S. Stettinger, Wm. Kirby, C. W. Taber, Mrs. Margaret N. MacKenzie, J. A. Baxter, F. D. Semenza, Fred Pope, Miss Amy E. Coghlan, Nathan Denton, Irving Price, Howard Co Brookman, Miss To Slocum, Manly Ho Stephens, Chas. A. Haber, J. Jr.
Schacht, Edw. G.
Dowling, Miss Evelyn C. Burris, Wm. B.

Den Francisco California, February 18. 1919 The regular meeting of the Boars of Trustees of the mechanics Institute was held the Suesday evening, February 18. 1919 at 8 oclock at the office of the machanies Institute #59 Post threet Rantrancises, California, president many presiding. There were present Trustees Leanaton, Progies, Hodgen Jones, Lyons, Sawike, Scott, Steiger, Tanong, President manyy ( absent Trustees Cumming, Ford, Spiero, You Golden (4)

The minutes of the meeting of February 4. 1919 were read and on motion duly corried approved

a Commetter presented a report advising trat, in accordance with author ighton grow, it has purchesed for the mechanics Firstlutt 10-\$1000 4th W.S. Liberty Bonds on a 93/4 basis, plus 1/8 and account interest, being \$9509." and that the bonds had been ordered registered of mechanics Institute, Santrancises. On motion, duly carried, the report were adopted by the following vote - ayer Tousteen Beauton, Progress, Denicke Horgen, Jones, Lyons, Scott, Steiger, Tauserg, president Mangy (C the Fevarice Committee presented a report recommending andited vouchers # 6156 - 6170, amounting to \$10276. 4 - Avres mon that the bills begain with the exception of Elens Falls Ins 36 20 Orient Insurance Co. 54 to providence Hackington Insurance & \$36.30 95 Union accurace Locaty It \$36.30. The motion was carried by the following vote. ages Instees Beauston, Crogsel. Denicke, Hodgen, Jones, Lyons, Scoth Sterger, Lauseig, President many @ noes none

It was then moved seconded and carried that the policy of mon in the Glantallo insurance Company betoficed

I was then moved seconded and carried that the matter of refaining the policies in the Great Insurance Company, providence Washington Ins Company & Union assured Society Ita be referred to Truster Jones to upor he Sibrory Committee presented a report recommending that 200 volumes of fiction begiven to the Letterman Hospital, Santrancisco -

duly carried the report was adopted The membership committee presented a report recommending that life membership be granted to Rid Bray, a member ofthe Institute see January 6. 1888, in occardance with the provisions of Deckins, article VIII of the Constitution - On motion duly corned the report was a daysted The membership Committee presenter a report recommending that the follow ing by names be dropoped from the roll of membership for non-paym of dues. On motion duly carried the report was adopted (for list of nomes see page 3/29 (below) motion duly carried The Bankof California ria was authorized to Collect for the mechanicis Institute the interest due in J- \$10000 Santa Barbara mur

capal Bond o # 76 - 80. he president appointed as a Committee to install the Trustee - Elect, menos L. H. Greenhood, It B watermen and for Lynch

MEMBERS OWING FIVE OR MORE QUARTERS

5 quarters - January 1, 1918 - April 1, 1919 Bates, Frank
Bergman, Chas. P.
Brand, R.
Breusch, Gustav
Brown, Mrs. Henry W. Clark, Mae E.
Darrimon, Mrs. C.
Dorn, Mrs. Winfield
Flschner, Carl
Gillespie, M.
Gover, A. P.
Hensley, Geo. A.
Johnson, J. H.
Lachtrup, Miss L.
Levin, Emanuel
Lowenberg, Chas. Lonigan, W.M. Loskamp, P. Lowenberg, Chas. Lyon, Fred D. Magee, A. E. Marston, Mrs. C. S. Mason, James R. Mathieu, Miss F. E. O'Rourke, Miss M. Parrott, Miss Josephine Price, Thompson Neilson, Thomas Randolph, Miss C.A. Reese, R. E. Rice, Mrs. W. T. Rose, Frank Royce, Gardner Sampson, Mrs. J. S. Saunders, Mrs. Zella Schott, R. Sharp, Ada M. Spring, Mrs. Samuel Stapff, Miss Freda . Thompson, J. Thompson, L. Thompson, Paul B. Wheeler, H. H. Young, F. M. Vogt, August Youricas, John Zidovac, August

6 quarters - October 1, 1917 - April 1, 1919
Bernsten, H. C. Dobbons, B. W. Kothler, Harry
7 quarters - July 1, 1917 to April 1, 1919
Buckley, Francis P. Curtis, H. Taylor Doyle, Eugene
Reynolds, Lynn Roylance, L.St.D. Stock, Alfonso C.
9 quarters - January 1, 1917 to April 1, 1919
Root, Geo. W. Hubbell, F. N.

Santraveises California march 4, 1919 The regular meeting of the Board of Trustees of the nechanics In of march of 1919, at 8 oclock at the office of the Mechanico Institute, # 57 Post Street, Dan Froncisco, California many presiding. There were present Trustees Brandon, Grain Hoogen, Jones, Lyons, Scott, Steiger, Vaussig, You Geldern, Journal mangy To absent Imsters Cumany, Dewike, Ford. Spries @

The minutes of the meeting of February 18. 1919 were read and on mation duly carried

itte presenter a report recon rendring the payor chars # 6171-6196 amounting to \$3043. 83 . On motion duly car the report was adopted by the following voto - ayes Irustees Croyies, Horgen, Jones, Lyons, Scatt, Steiger, Taussig, Tor Geldern prosident Muzy ( ) notes books as per book- hids Ser. 11. number 34 to 37 amounting to \$296. and ser. I, rumbaro 128 to 130, \*199. " net - on motion duly coined the Depreciation (pro rated)
Bonds purchased
Bond Interest 500. 9387.50 Interest payable
Mural painting etc.
Outside Lands Taxes (pro rated)
" " Improvements
Post St. Bldg. Cost a/c
" " Alterations 61.20 1.85 1.95 General Total 9570.30 563.05 6191.91 14860.75 To tal Excess expenditures Cash February 28th 1919 206.38 Excess 1919 over 1918

Names of 83 members who joined the Library during the month of February 1919:

Marcus, Morris King, A.E.Hunt MacCullum, A.A.

Kincaid, Mrs.M.J. Yordi, Paul Byrne, Wm.J.

Saul, Miss Margaret Harper, H.E. Whitehead, Samuel

Lane, Herrick J. Christensen, Miss Mable MacGraw, Mrs.Frank

Tallman, Miss F.G. Anne, Miss Aslang

Moses, H. D. Peters, J. F. Brandt, Mrs. Bee H.

Erskine, Melvillew. Hayne, Mrs. Jane S. Ahern, E. E.

Sturtevant, Miss Faith Conrades, Theo.H. Ridley, Grahame B.

Heelscher, Wm. Brainard, G.W. Glosser, Miss Hazel D.

Crane, Miss E.A. Thurstin, Geo. P.

Greame, Mrs. Eva E. Blake, James D.

Greame, Mrs. Eva E. Blake, James D.

Smithwich, Joseph M. Mocker, D. E.

Kauffman, E. R. Ginsberg, Oscar W.

Chapman, Mrs. G.M. Bass, Mrs. Jos. W.

Chapman, Mrs. G.M. Bass, Mrs. Jos. W.

DeWolf, Chas. C. White, Sam. K.

Howe, Albion S. Brush, Frank R.

Firebaugh, Fred. L. Lissner, Mrs. E.H.

Jasper, O. W. Jr. Beirsdorf, O.J.

Dolbear, C. E.

MacCullum, A.A.

MacCullum, A.A.

Byrne, Wm.J.

Whitehead, Samuel

Goggins, Mrs. R.C.

Wood, G. A.

McKay, M. C.

French, Miss Mary F.

Robinson, James L.

Dibblee, Wm. C.H.

Hunter, W. G.

Whitehead, Samuel

Goggins, Mrs. R.C.

Wood, G. A.

McKay, M. C.

French, Miss Mary F.

Robinson, James L.

Dibblee, Wm. C.H.

Robinson, James L.

Sturm, John L.

Dernham, Monte.A.

Goggins, Mrs. R.C.

Wood, G. A.

McKay, M. C.

French, Miss Mary F.

Robinson, James L.

Dibblee, Wm. C.H.

Robinson, James L.

Dibblee, Wm. C.H.

Robinson, James L.

Dibblee, Wm. C.H.

Robinson, James L.

Sturm, John L.

Dernham, Monte.A.

Goggins, Mrs. R.C.

Wood, G. A.

McKay, M. C.

French, Miss Maye E.

Robinson, James L.

Bell, B. C.

Stein, Miss Mater M.

Wood, G. A.

McKay, M. C.

French, Miss Mat

Dantonesso, California march 6. 1919

The annual meeting of the members of the Enchances' Institute was called to order this Thursday evening, morch 6th 1919, at 8 o'clock at the much. anies' Institute Bure sing # 57 Post Street don Francisco, a quorum being present and president money presiding when of the Quarterly meeting of December of 1918 were read and on motion duly correct approved

annual report of the Teeplan for the year Enting February 28, 1919 was read and on mation duly carried ordered agreed on the minutes and printed in the annual report (for report see page,

The annual report of the Librarian for the year Ending February 28. 1919 was read and on motion duly carried ordered spread on the minutes and pointed in the annual report (forreport see pogs

+ many read his annual report for the year Ending February 28. 1919, 607 motion duly carried it was ordered spread on the minutes & printed in the annual Regist from Ineport from mesors Encenhors & Jansen, Certified public accountants, certifying to the correctness of the books and as counts of the secretary was on motion duly arried ordered spread on the minutes ( see pages

I that the Board of Involves had, on January 7. 1919, elected mr. F. a. Denicke as Imster to file the vacancy caused by the death of In Livingston Jeaks - On motion duly carried by unanimous action of the Boord and the election of my Denetto as Trustee was confirm

" article XII . meetings" to read! " Section ! There ahale be an annual meeting of the distribute on the " first Thursday after the first monday in the month of much of year for the propose of receiving the reports of the Board of true dibiting the state of the ditrory finances and property and for the town action of such other turiness as may be presented; at the " meeting business shall be transacted as at an ordinar 3. There shall be a meeting of the members of the mem

ont I Dioment then moved the adoption of the following of

mitted at the Quarterly meeting of December of 1918

ation on the first Thursday after the first monday in the " of December of Each year, notice of which and of the and Shall be given by postal card and by posting on the door of the litrar reading and cheap rooms for at least one are all throw

- The motion was recorded and unanimously The following report of the Jurges of the annual Election held February 25. 1919 was read and on motion duly carried ordered spread on the You Judges of Election appointed to superintend the an election of the mechanics Institute helo this 25th day of Februar " 1919 report as follows - There were 234 ballots dast, with the followin result: Tirey S. Ford, 210. P. Stealy, 64. Joseph D. Nodgen, 205. O.S. Jones 20 · Byron in augy, 714. arthur W. Scatt, 214, chao D. Mainey 210. Otto Ton Golden 19-

There were 9 nullooles. mesors. Tirey L. Ford, Joseph S. Hodgen, of Jones. Byron mangy, 4thur W. Seatt, Chas & Steages and otto Von Geldern, being the s.

" candidatos receiving the highest vote, were elected. (vignes) R.V. Barry " F. B. mensch, mile Gold stone, Judges of Election

esars to B. Waterman out Pof Lynch, of the Installation Con istered the obligation to the following trusties cleck - meson puph I too gen OS Jones, Byron mangy, bother w. Scott, Chas & Steiger, and otto You Geldern

## PRESIDENT'S REPORT

SAN FRANCISCO, March 6, 1919.

To the Members of the Mechanics' Institute:

During the year we suffered the loss of our President, Livingston Jenks, and your Board of Trustees saw fit to confer the honor upon me.

I have the pleasure to report that the Institute has progressed to a marked degree during the past year, in spite of the fact that the World War was going on and that the local epidemic required us to close our library doors for over a month.

During the year Professor H. Morse Stephens delivered a number of most interesting lectures dealing with a subject uppermost in the public mind by reviewing the history of and the causes leading to the war with Germany.

Our library, with its splendid reference collection, is fast getting into touch with the University of California in its extension class work, a condition much to be desired, as the Institute is associated with the work of the University and its President one of the Regents. The Librarian has called the attention of the attendants of the various extension courses to the fact that a membership in the Mechanics' Institute should be desirable to those pursuing these extension studies, as the reference collection ought to be of great help to them in completing their studies. It is the intention of the Board of Trustees to build up the reference collection, particularly in mechanical and exientific subjects.

BYRON MAUZY, President

## SECRETARY'S REPORT

# For the Year Ending February 28, 1919.

San Francisco, March 6, 1919.

To the Board of Trustees of the Mechanics' Institute

I have the honor to present herewith financial statement of the Mechanics' Institute for the year ending February 28, 1919; 

Total Cash ..... .....\$ 16,758.67

### RECEIPTS.

tion
..\$14,639.00
..647.00
..50.00
..94.44
...1,126.60
...172.00
...16,729.04
...189.3,227.83

\$109,986.50

EXPENDITURES. Mechanics' Institute Building—payments for construction, equipment, etc......\$ 4,561.67
Mechanics' Institute Building—alterations.
Mechanics' Institute Building—operating expenses from March 1, 1918, to March 1, Pay Roll ...

Library and General Administration:
Books, Binding and Periodicals.\$ 6,886.37
Furniture 11.50
General Expense 1,969.57 Printing and Stations Salaries Supplies \_\$ 36 161 48

\$ 65,216.25 Cash on hand in various banks, Mar. 1, 1919 13,212.75
Cash on hand in contingent funds....... 225.00

\$109,986.50 

Post St. Building (besides accident and plate glass 265,000.00

Resources of the Mechanics' Institute are as follows:
Post Street lot covered by Mechanics' Institute Building.
Seven lots in People's Homestead Tract A (unimproved).
First mortgages for \$78,700.00 on San Francisco Real Estate.
297 \$1000.00 5 % City Hall Bonds of the City and County of San Francisco, standing on our books for \$315,221.00.
2 \$1000.00 5 % Fire Protection Bonds of the City and County of San Francisco, standing on our books for \$2024.40.01
5 \$1000.00 5 % Fire Protection Bonds of the City and County of San Francisco, standing on our books for \$2004.00.10
5 \$1000.00 4½% Geary Street Railways Bonds of the City and County of San Francisco, standing on our books for \$5000.00.
6 \$100.00 5 % Municipal Railways Bonds of the City and County of San Francisco, standing on our books for \$658.58.
4 \$1000.00 5 % Municipal Railways Bonds of the City and County of San Francisco, standing on our books for \$4139.39.
7 \$1000.00 4½% Water Bonds of the City and County of San Francisco, standing on our books for \$4139.39.
7 \$1000.00 5 % Municipal Improvement Bonds of the City of Richmond, Cal., standing on our books for \$5256.00.
8 \$1000.00 5 % School District Bonds of the City of Richmond, Cal., standing on our books for \$5256.00.
8 \$1000.00 5 % Municipal Improvement Bonds of the City of Santa Barbara, Cal., standing on our books for \$5156.50.
8 \$1000.00 5 % Municipal Improvement Bonds of the City of Santa Barbara, Cal., standing on our books for \$5156.50.
9 \$1000.00 5 % Municipal Improvement Bonds of the City of Santa Barbara, Cal., standing on our books for \$5156.50.
9 \$1000.00 5 % Municipal Improvement Bonds of the City of Santa Barbara, Cal., standing on our books for \$5156.50.
9 \$1000.00 5 % Municipal Municipa

JOHN H. WOOD, Secretary.

## LIBRARIAN'S REPORT

San Francisco, March 6, 1919. To the President and Board of Trustees, Mechanics' Institute, Gentlemen: I herewith submit the Sixty-fourth Annual Report of the Library for the year ending February 28, 1919.

MEMBERSHIF.	
March 1, 1918	3725
New Members—Life New Members—Subscribing	647
Members reinstated	5
	1000
Withdrawn:	4378
Life (deceased)	
Subscribing	
Dropped to the payment of dies	731
Membership February 28, 1919	26.45
The membership is divided as follows:	3647
Honorary	
Life Subscribing	648
Subscribing	2994
BOOKS.	3647
Number of volumes listed March 1, 1918	70.055
Added by purchase	70,055
Added by gift	
Added by binding	3,379
	-
Number of volumes lost and paid for 42	73,434
Lost by canceled membership	
Donated to Letterman Hospital for the soldiers 99	
Discarded 141	306
Number of volumes listed March 1, 1919	73,128
ANNUAL TABULATION.	
Purchase Cost Gift Binding Cost	Total

Literature 223 French 6	\$ 241.25 5.09	2 9	1	\$ :.70	226 15
Spanish	166.77	18	28	21.55	108
Biography	186.69 508.01	25	9	8.84	82 355 1112
Fiction	1364.80 38.36	6		*****	34
2715	\$4531.31	326	338	\$434.68	3379

of influenza prevail	ling at that time.	
	OF CIRCULATION STATISTICS.	-
General works!	f 5	
Philosophy	1,52	
Religion	48	
Sociology	1,0/	
Science	1,18	
Useful Arts	4,60	
Fine Arts	1,//	
Music		
Literature	4,27	
German		
French	78	
Spanish		
Travel		
Biography	2,16	
History		0
Fiction		1
Children's books .	2,06	0
Periodicals	1,64	.5
	101.72	00
Total		0
Fiction	68,971 vols. 67.8 per cen	1.
Children's books	2,063 vols. 2.1 per cen	
Non-Fiction	30,694 vols. 30.1 per cen	t.
	Respectfully submitted,	

FRANCIS B. GRAVES,

## GREENHOOD & JANSEN

CERTIFIED PUBLIC ACCOUNTANTS 710-718 CLUNIE BUILDING,

March 6. 1919.

The Board of Trustees,
Mechanics Institute,
San Francisco, California.

The examination of the Books of Account and records of the Mechanics Institute for the six months ended February 28, 1919 has been completed.

Herewith are submitted schedules exhibiting the financial status of the Institute for the entire fiscal year ended February 28, 1919, as follows:

Balance Sheet as of February 28, 1919

Revenue Statement for the twelve months ended February 28,

1919 in comparative form with the year 1917/18 on pages 2 & 3 Schedule of Cash on Deposit with Savings Banks as on Febr. 28/19 page 4

11	" Notes Receivable	11	11	11	11	11	11	671
11	" Mortgages Receivable	11	11	"	"	17	11	8
ıı	" Bond Investments	n	11	11	11	н	11	*
11	" Rents Receivable	17	11	11	11	tt	n	8
"	W Park Fatata and Improvements	11	11	11	11	11	11	(

CASH: Daily cash receipt slips and serially numbered receipt books were produced supporting the amounts entered in the Cash Receipt Book as income from Entrance Fees, Dues, Fines and Extra and Lost Books.

The Receipts as shown were found to be correctly accounted for by deposits in the Bank, which included cash received from Rentals, Interest, etc. as well.

All Disbursements were supported by vouchers suthorized for payment by the several committees.

The balances in the various Savings Banks were verified by requested replies received direct from the banks, and the balance on hand in the Bank of California (General Fund) as on February 28, 1919 was similarly confirmed and reconciled with the statement received from the bank after inspecting all cancelled checks.

CONTINGENT FUNDS: The sums held by the Secretary and Librarian for sundry cash disbursements were verified by actual count.

LIBRARY AND ADMINISTRATION: Income for the fiscal year under review was \$16,462.60 against \$17,751.80 for the previous year - a decrease of \$1,289,20.

Expenditures, however, also decreased from \$30.567.37 to \$29,317.01 or the sum of \$1,250.36; thus the Library and Administration Expenditures exceed the Income for the fiscal year ended February 28, 1919 by the sum of \$12,854.41 as compared with an amount of \$12,815.57 for the previous year or a difference of only \$38.84. The expense of rebinding old books has been properly taken into the accounts this year as an item of expenditure at the sum of \$202.60 (see page 2)

The value of the Books, as per Ledger account, as on February 28, 1919 is \$128,343.15 (see page 1) as against \$122,184.21 in the year 1918 - an expenditure during the year ended February 28, 1919 of \$6,158.94, which, however, does not include books purchased out of the income received from Trust Funds.

POST STREET BUILDING: Income was \$44,902.13 as against \$47,687.91 for the year ended February 28, 1918 - a decrease of \$2,785.78.

Expenditures increased from \$27,277.12 to \$29,776.35, a difference of \$2,499.23.

The Net Earnings on the building, after setting aside the sum of \$6,000.00 as provision for all depreciation, were \$15,125.78 as against \$20,410.79 for the previous year, a decrease of \$5,285.01 which is largely accounted for by the decrease in the rents received amounting to \$2,785.78 and the increase in the cost of operating the building. Wages increased \$938.65; Heat, \$443.61; Insurance, \$616.86 respectively and Alterations to the amount of \$534.68 were properly charged as an item of expense where in previous years they had been added to the value of the building.

Special Income from Interest, etc. was \$22,484.51, as against \$20,872.79 for the previous year, and includes Discount on bonds purchased to the amount of \$667.50.

Total Net Revenue was \$24,755.88 - a decrease of \$3,712.13 as compared with the fiscal year ended February 28, 1918.

BOMDS: During the course of the year new bonds were purchased as follows:

5 - \$1000.00 42% S. F. Geary St. Railway Par \$5,000.00

2 - 1000.00 5 S. F. Fire Protection Par 2,000.00

5 - 1000.00 44 Liberty Loan, 3rd Issue Par 5,000.00

20 - 1000.00 4½ " " 4th " Par 20,000.00 \$32,000.00

There were retired, however, 7 - \$1000.00, 5%

San Francisco City Hall

7,000.00

thus an increase in the face value of all Bonds owned by \$25,000.00

The Amount of Rents Receivable, \$3,357.50 was verified; also the Notes and Mortgages Receivable on hand were inspected by us.

Mr. Wood, the Secretary, was unable to arrange a meeting of the Committee authorized to open Safe Deposit Box before the termination of our audit, and in consequence the Bonds owned by the Mechanics Institute on February 28, 1919, the book value of which is \$400,285.97, were not inspected by us.

If you desire this inspection, we will be glad to undertake it at any time that arrangements can be made.

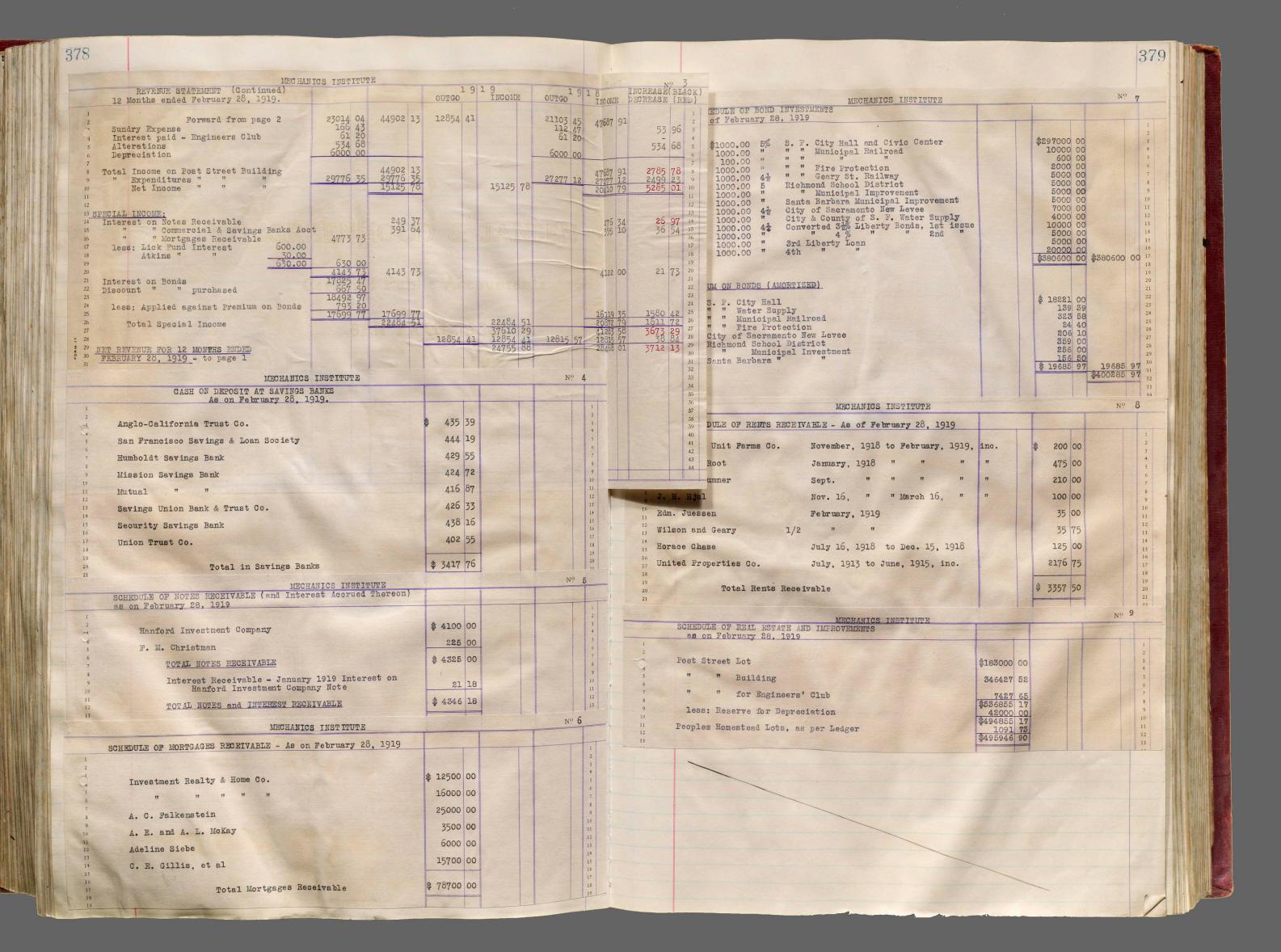
The books and accounts, we are pleased to state, reflect care and attention.

Respectfully submitted,

GREENHOOD & JANSEN,

By M. Cers CERTIFIED PUBLIC ACCOUNTANT.

	MECHANI	cs insti	ו יוינו יוי	5							10.3		
	BALANCE SHEET as of February 28, 1919							ASSE	TS	LIABILI AND CAP			
1 2	ASSETS:					2000						1 2	
5 6	Cash: Bank of California, N.AGe On hand for deposit Salary Vouchers paid in adva			rizatio	n	7538 626 1630	55					3 4 5 6 7	
9	Secretary's Contingent Fund Librarian's " "					9794 200 25	99					8 9 10	
111 122 133 144 155 166 177 188 199 200 21	Savings Bank deposits - see schedule Bond Interest accrued at time of pur Notes Receivable - see schedule Mortgages " - " " Bonds " - " " Rents " - " " Real Estate and Improvements " Books - as per Ledger Furniture " "	chase of	' bor	ads		10019	99	10019 3417 151 4346 78700 400285 3357 495946 128343 7996	02 18 00 97 50 95 90			11 12 13 14 15 16 17 18 19 20 21	
22 23 24	LIABILITIES:											22 23 24	
25 26 27 28	Trust Fund Income Accounts: Lick Fund - Income to date less: Paid for books Held for purchase of books					1750 1332 417	99			417	01	25 26 27 28	
\$ 29 \$ 30 31 32 33	Atkins Fund - Income to date less: Paid for books Held for purchase of books					87 71 15	50 78 72			15		29 30 31 32 33	
34 35 36	TOTAL ASSETS							1132565	42			34 35	
37	TOTAL LIABILI	TIES								435		36 37 38	
41 41 42	Ernest N. Atkins Fund Account  CAPITAL as on February 28, 1918  add: Net Revenue for 12 months ende	d Februa	ry 2	8, 1919		1096874	31 88			10000 500	00	39 40 41 42	
43				ge 3)		1121630	19			1121630	19	43 44	
-	REVENUE STATEMENT 12 Months ended February 28, 1919		1	MECHANIC	SI	The second secon	9 1	9 INCOME		1 OUTGO	91	8 INCOME	Nº 2 INCREASE(BLACK)
1 2	LIBRARY INCOME					00100		THO OME					DECREASE (RED)
4 5	Dues Entrance Fees			14639 647	00							15761 0 539 0	1122 00 2 108 00 4
6 7	Life Memberships Fines and Extra Books Sundry Receipts			1126	60							539 0 50 0 1396 8	270 20 6
8 9 10	LIBRARY AND ADMINISTRATION EXPENDITURES: Salaries	13150			MARKET BY	and the second second	( Sec.   10					5 0	0
11 12	rome (creatived to partains income)		10							14441	35	5 0	5 00 7
13	Insurance	12000	60							14441 12000 680	35 00 17	5 0	5 00 7 1291 25 9
14	Insurance Taxes (including on outside land \$22.80) Sundry Library Expenses	12000	60							14441 12000 680 339 45 1721	35 00 17 28 87 34	5 0	1291 25 9 10 477 577 11 205 08 12 163 13 248 23 14
14 15 16 17	Insurance Texes (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235	60					JA		14441 12000 680 339 45 1721 311 59	35 00 17 28 87 34 93 65	5 0	1291 25 9 1291 25 9 10 477 57 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16
14 15 16 17 18 19	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed Receipts 828.04	12000 202 544 47 1969 235	00 60 36 55 73					LA				5 0	1291 25 9 10 10 10 10 10 10 10 10 10 10 10 10 10
14 15 16 17 18 19 20 21 22	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Frinting and Stationery Advertising Lectures Disbursed 828.04 " Receipts 172.00 Legal Expense Monthly Bulletin	12000 202 544 47 1969 235 - 656 250 151	00 60 36 50 57 33					LA		14441 12000 680 339 45 1721 311 59 501 250 216		5 0	1291 25 9 10 477 57 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19
14 15 16 17 18 19 20 21	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235 - 656 250 151	00 60 36 50 57 33 04 00 20	16462	60	) A		LA			78 00 00	17751 8	1291 25 9 10 17 205 08 12 163 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 24 10 31 22 1250 36 23 1289 20 24
14 15 16 17 18 19 20 21 22 23 24 25 26	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04 " Receipts 172.00 Legal Expense Monthly Bulletin Supplies (ration Total Expenditure-Library & Admininsty " Income " " Library & Administration Expenditures Exceed Income POST STREET BUILDING:	12000 202 544 47 1969 235 - 656 250 151	00 60 36 57 33 04 00 20 31 01 60	16462	60	12854	41	LA		501 250 216	78 00 00 37 80	5 0	1291 25 9 10 17 205 08 12 12 163 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 24 1250 36 23 1289 20 24 25 38 84 26 27
14 15 16 17 18 19 20 21 22 23 24 25 26 27 2 28	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235 - 656 250 151 110 29317 16462	00 60 36 57 33 04 00 20 31 01 60	16462 12000 32902	00	12854	41	LA		501 250 216 30567 17751	78 00 00 37 80	17751 8 12000 0 35682 9	1291 25 9 10 477 577 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 22 1250 36 23 1289 20 24 25 38 84 26 27 28
14 15 16 17 18 19 20 21 22 23 24 25 26 27	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04 " Receipts 172.00 Legal Expense Monthly Bulletin Supplies (ration Total Expenditure-Library & Administy " Income " " " Library & Administration Expenditures exceed Income POST STREET BUILDING: Rent Income from Library	12000 202 544 47 1969 235 656 250 151 110 29317 16462	00 60 36 50 57 33 04 00 20 31 60	12000	00	12854	41	LA		501 250 216 30567 17751	78 00 00 37 80	17751 8	1291 25 9 10 477 577 11 205 08 12 1 67 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 24 25 38 84 26 27 27 28 27 80 5 00 30 31
14 15 16 17 18 19 20 21 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235 656 250 151 110 29317 16462 12854	00 60 36 36 57 33 04 00 20 20 40 40 99	12000	00	12854	41			501 250 216 30567 17751 12815	78 000 000 37 80 57	17751 8 12000 0 35682 9	1291 25 9 10 477 577 11 205 08 12 1 67 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 24 25 38 84 26 27 27 28 27 80 5 00 30 31
14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 2 30 31 32 33 33	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235 656 250 151 110 29317 16462 12854	00 60 36 36 57 33 04 00 20 20 40 40 99	12000	00	12854	41			501 250 216 30567 17751 12815	78 000 000 37 80 57	17751 8 12000 0 35682 9	1291 25 9 10 477 57 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 12 1250 36 23 1289 20 24 1250 36 23 1289 20 24 25 38 84 26 27 28 27 80 5 00 30 31 938 65 32 94 36 61 34 151 23 36 447 24 34 37
14 15 16 16 17 18 19 20 20 21 22 23 24 25 26 27 28 29 2 30 31 32 33 34 35 36 37 38	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04 " Receipts 172.00 656.04  Legal Expense Monthly Bulletin Supplies (ration Total Expenditure-Library & Admininsty " Income " " "  Library & Administration Expenditures exceed Income POST STREET BUILDING: Rent Income from Library " Other Tenants, -per Ledger Sundry Receipts Expenditures: Wages Electricity Heat Lamps Repairs Insurance Window Cleaning Water	12000 202 544 47 1969 235 656 250 151 110 29317 16462 12854	00 60 60 55 57 33 04 00 20 31 01 60 41 40 99 142 59 99 99	12000	00	12854	41			501 250 216 30567 17751 12815 9764 1972 1200 250 603 935	78 000 37 80 57	17751 8 12000 0 35682 9	1291 25 9 10 477 57 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 12 1250 36 23 1289 20 24 1250 36 23 1289 20 24 25 38 84 26 27 28 27 80 5 00 30 31 938 65 32 94 36 61 34 151 23 36 447 24 34 37
14 15 16 17 18 19 20 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04	12000 202 544 47 1969 235 656 250 151 110 29317 16462 12854	00 60 60 60 60 60 60 60 60 60	12000	00	12854	41			501 250 216 30567 17751 12815 9764 1972 1200 250 603 935	78 000 37 80 57	17751 8 12000 0 35682 9	1291 25 9 10 477 57 11 205 08 12 1 63 13 248 23 14 76 60 15 59 65 16 17 18 154 26 19 20 12 1250 36 23 1289 20 24 1250 36 23 1289 20 24 25 38 84 26 27 28 27 80 5 00 30 31 938 65 32 94 36 61 34 151 23 36 447 24 34 37
14 15 16 17 18 19 20 21 22 23 24 25 26 27 2 2 29 30 31 32 24 35 36 37 38 36 40 40 41 42	Insurance Tames (including on outside land \$22.80) Sundry Library Expenses Printing and Stationery Advertising Lectures Disbursed 828.04 " Receipts 172.00 Legal Expense Monthly Bulletin Supplies (ration Total Expenditure-Library & Admininsty " Income " " "  Library & Administration Expenditures exceed Income POST STREET BUILDING: Rent Income from Library " Other Tenants, -per Ledger Sundry Receipts Expenditures: Wages Electricity Heat Lemps Repairs Insurance Window Cleaning Water Taxes Legal Expense	12000 202 544 47 1969 235 656 250 151 110 29317 16462 12854	00 60 35 557 33 04 00 20 31 01 60 41 40 90 45 66 35 85 90 45 90 90 45 90 90 90 90 90 90 90 90 90 90 90 90 90	12000	000	12854				501 250 216 30567 17751 12815	78 78 75 75 75 75 75 75 75 75 75 75 75 75 75	17751 8 12000 0 35682 9	1291 25 9 10 477 57 11 205 65 16 15 15 24 26 19 17 18 154 26 19 17 18 154 26 19 20 24 110 31 22 1250 36 23 1289 20 24 25 38 84 26 27 27 28 29 20 24 25 38 84 26 27 27 28 29 20 30 30 31 28 29 20 24 25 36 36 36 36 36 36 36 36 36 36 36 36 36



Dames & Kyong

Recording Decretary

attest John Hood

Decretary

The president appointed the following Standing Committees for the year 1919

Finance - Lyono, Ford, Denicke - Bulting + Repairs. Steiges, Crozies, Cumming Library - Sorth, Your Elden, Tawarig, Beauton . Lectures + Classes - Brandon, Tawarig, Hodgen

Sering Ranks   188.95   181.10   186.95   189.				
2.53   2.72   2.65     seat	POST STREET BLDG, 2/c			
154.35   100.   154.35   163.80   100.   154.35   163.80   163.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   85.   90.41   1.80   1.80   925.55   192.96   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   22.50   925.55   192.96   925.96	Electric current			
### ### ##############################	Expense			2.63
1.80   22.20   51.40   22.20   51.40   22.20   51.40   22.20   51.40   22.20   51.40   22.20   51.40   22.50	Heet		100.	154.35
1.80   1.80   22.20   51.40   22.20   51.40   22.50   25.55   22.50   25.55   22.50	Insurance	163.80		
1.80   1.80   22.20   51.40   22.20   51.40   22.50   25.55   22.50   25.55   22.50	Insurance (pro rated)		85.	90.41
### State	Legal Expense			
192,96   22,50   192,96   22,50   22	Repairs	- 51,40	22,20	51.40
192,96   22,50     192,96   22,50     22,50     22,50     22,50     245,61     247,62     24,51     25,51     20,	Balaries	935,55	852,50	935.55
16.51	Supplies	22,50	192.96	
16.51   16.52   30.	lexes			
16.51   16.52   30.	exes (pro rated)		415.81	437-62
1898.62   1929   1898.62   1898.6	ater	16.51		
1898.62   1929	lindow cleaning			
Sevings   Banka   3417.76   Commercial a/c   preciation (pro rated)	o tal			
### ### ##############################				
Interest payable trail painting etc. tiside Lands Taxes (pro rated)  " " Improvements test St. Bldg. Cost a/c " " Alterations  meral tal tal tal tal tal tal tal tal tal t			F00	500
Interest payable producting etc. proceed and state states are stated and states (procedule states are stated and states (procedule states are stated and states are stated as a state state are stated as a state stated are stated as a stated are stated a			500 6	500.
terest payable real painting etc.  " " Improvements st St. Bldg. Cost a/c " " " Alterations neral tal tal tal tal tal tal tal tal tal t	and Interest			
ral painting etc. riside Lands Taxes (pro rated)  " " Improvements st St. Blog. Cost a/c " " " Alterations neral tal tal tal roses Receipts sh March 31st 1919 cess 1919 over 1918  Savings Banka 3417.76 Commercial a/c 10849.96				
1.95   1.95				
" " Improvements st St. Blog. Cost a/c " " Alterations meral tal tal tal tel 4680.33 1054.97 14492.72  Savings Banks 3417.76 Commercial a/c 10849.96				
st St. Blcg. Cost a/c " " " Alterations neral tal tal tal tal tal tal tal tal tal t			1,85	1.95
" " Alterations meral tal tal tal tal tal tal tal tal tal t				
neral tal				
tal	WT AOT G AT ONE		2,65	
### ### ##############################				
Tal 4680,33 5045,46 5344.  cass Receipts 1054,97 14492.72 cess 1919 over 1918 298.  Savings Banks 3417.76 Commercial a/c 10849,96				501.
sh March 31st 1919 cess 1919 over 1918  Savings Ranks 3417.76 Commercial a/c 10849.96			5045.46	5344.
Savings Banks 3417.76 Commercial a/c 10849.96				
Savings Banks 3417.76 Commercial a/c 10849.96		14492.72		
Commercial a/c 10849,96	cess 1919 over 1918			298.
Commercial a/c 10849,96	Sovings Benks 3417.76			
	Contingent Funds 225.			

Names of 70 members who joined the Library during the month of March 1919:

14492.72

Mead, Mrs. Frederick
Zimmerman, Mrs.Elmer
Whiting, Herbert W.
Parkhurst, Lewis A.
Jones, W. Foster
Whiteworth, Geo. K.
Messerschmidt, J.
Rickard, T. A.
Pedler, E. K.
Messerschmidt, J.
Shortridge, Sam'l. M.Jr Brown, Miss Dorothy
Stratford, H. C.
Falk, Stella M.
Beebe, Jas. W.
Skinner, Mrs. Lucy E.
Kinner, Mrs. Miss E.
Kinner, Mrs. Lucy E.
Kinner, Mrs. Lucy E.
Kinner, Mrs. M. B.
Kinner, Mrs. Lucy E.
Kinner, Mrs. Lucy E.
Kinner, Mrs. M. B.
Kinner, Mrs. M. B.
Kinner, Mrs. Lucy E.
Kinner, Mrs. M. B.
Kin

in the second of

Dantroneisco, California, april 15 1919 The regular meeting of the Board of Fonotees of the mechanics Institute was held this 15th day of april 1919 at 8 o'dock p. m. The president Fort presiding - There were present brustees Beauton, Cumming, Forty Hodger, Lyons, Steiger, Tanssig, Yon Geldern & abaent Founders Gogies, Devices Jones Scott Spiers many ( The minutes of the meeting of april 1. 1915 were read and on motion duly The Finance Committee presented a report recommending the payment of audited vouchers \$6234-6259 amounting to \$1072 to - On motion duly corrid the report was adapted by the following vote - dyes Sinstees Beauston, Cumming, Ford, Hodgen, Lyons, Steiger, Jaussig, Tonteldern (8) now now It was moved and recorded that the Finance Committee be authorized and Empowered to invest En Fifth Tiberty Bonds, for account of Mechanics Institute, \$100000, or such part thereof as the funds of the Institute will

spermit - The motion was carried by the following vate. ayes Trusters Beanston, Cumming, Ford, Norgen Lyons, Steiger, Taussig, Von Geldern (8) nocomone The Chesakoom Committee presented are port recommending that 2000 be placed at the disposal of the Committee for the purpose of orranging for one Exhibition of simultaneous and blundfold checker playing by Harry Lieberman of thie ago. On motion duly carried the report was adopted by the following vote. ages Inentees Beandon, Cumming, Fort, Norgen, Lyona, Steiger, Janesig, Von Geldern & noes none a letter from mor may Harley Jenks, acknowledging receipt of resolutions was read and ordered filed -

It was moved that the following resolution be adopted " Resolved that "the afficers of the Institute be and they are hereby authorized and in "powered on behalf of the Institute to sign a release of the mostgage, "executed by Investment Realty + Drome Company and Ternothy C. Mc Carthy and Catherine me Carthy (his corp.) to this corporation, dated February 20 th 1919 and recorded in Book 550, mortgages, pages 363, Records of the City and Country of santranciaco, and to deliver the vame on payment of the "amount due and secured by said mortgage". The mation was asupted by the following vote - ages moter , Beauton, Cumming, Ford, Hodgen! Lyono, Steiger, Tanosig, You Geldern @ nova none attest - John H. Wood

Decretary

hecording Decretary

Dontronusco California, maylot 1919 The regular meeting of the Board of brustees of the mechanics Institute was held held this 6th day of may 1919 at 8 o'clock at the office of the mechanics Institute # 57 foot street, dontrancisco, baliforma, president mangy presiding. There were present Trustees Branston, Denicke, Fort, Hodgen, Jones, Lyons, Steiger, Jaussig, president manzy absent, Crogies, Cumming, Scott, Spiero, Ton Geldern & The minutes of the meeting of april 15. 1919 were read and on motions duly The Finance Committee presentes a report recommending that \$3000 % or ouch portion there of as may be necessary, be withrown from the Lavings account and deposited in the Commercial decount. The maport was on motion

Ford, Hodgen, Jones, Lyons, Steiger, Saussig, president mongy (2) nous none The Finance Committee presented a report recommending the Baymant of audited vouchers # 6x58 to 6xgr, amounting to \$13452. adopted on motion duly carried type following rote - ayes mosters Beandon Denicke, Ford, Hodgen, Jones Lyona, Steiger, Sawang, fresident mangy (2) nows none The Finance Committee presented a report advising that 10 - \$1000 St Liberty four Bonda (registered) has been spurchased in the mane of the Institute. The report received on the action afthe Committee approved on mation duly carried by the following vote - ayes Smoting Beaudon, Denicke Fort, Hodgen, Jones, Lyons, Steiger, Jausing, president mangy (9) noes none It was moved that the funince Committee be authorized to purchase for the

duly answed, adapted by the following vote - ages maters Beauton, Devices

Institute Fifth Liberty Loan Bonto to the omount of \$50000 or such portion thereof as the Jundo avoilable mel permit. The motion was a sopted tythe following vote - ayes Trustees Beautin, Denick, Ford, Hodgen, Jones, Lyons, Steiger, Jamesig, president money (9) noes none

The Library Committee presented a report recommending the purchase of books amounting to 1494. as perbook lists series 12, \$5 to 9, 342 and series 1 \$133 and 104, \$155. The report was adopted on onetien duly correctly the following wolk. ayes Trustees Beaution, Denicke, Fort, Hodgen, Jones, Lyons, Veiges, Sanssig, president mangy 9 roses none on Jones of the heakoom Committee reported that the solution of heaking playing by more more formative reported that the solution of heaking, that been held and that it was satisfactory to the members.

Dr. Deatt entered

that a telegraphic chess game be arranged for may 30. 1919. On motion duly carried the sum of 75 - ras appropriated toward the expense of some he the following rate - ayes Forstees Ocanolon, Denicke, Ford, Hoogen! Sones, Lyons, Steiger, Sansey, Mesident many (9) roses none

The Secretary presented a report for the month of april 1919. On motion bulgames

it was ordered spread on the minutes (seepage

The Librarian's report for the month of april 1919 Showing as follows, respectively new members 66. Frithdrowels of 8. inemteration 3679 (april 30%) deviced int. Lonorary 5. Life 649, Subscribing 3029, Circulation 9767, daily arrage 371. Sendry average 371. Sendry average 50. Lecusions 385, by purchase 370 gift 15. En motion duly carried the report was received and the following 66 names approved for membership (for names are page

En metion duly carried by the following vote The Bank of Californie ria was authorized to collect for the mechanics Institute from the Treasurer of the Chy Tounty of Dantrancisco, the interest due June 1. 1919 on \$1060000 per value Santrancisco municipal Railways Bondo

a letter from It untoen, requesting that he mortgage of 2000? on Gross of 22 + Stillmen Is, now held by the Institute, be renewed in the name of marcia mendenhall, was read. On motion duly carried it may a ordered that the request be granted.

a letter from Investment Realty & Home to mpany requesting that 12000. "
be the amount of the mortgage on N. W. Cor Grove and Lyon Is mighted of 9000." as previously allowed by the Board, was read. On motion bully carried the Decretary was instructed to reply advising that the Board would not after its decision placing the amount all 9000.

A letter from more enewel , representing the Execution ommetter, Honoral Stephens Memorial Hall, requesting that this Board appoint a Committee to Coroperate in the matter of securing foods for same. Susten Timong formally called to the attention of the Board the recent death of Proposed Atephens and explained the perpose of the froposed memorial Hall and moved that a committee of three beappointed. The motion was seconded and corried a The president named on the Committee Sources Joursey Ford, and it origins.

duly carried ordered spread on the minutes:-

"In grief and with deepest source of loss the mechanics Institute inserts "upon its minutes this record of the death on Mesnesday, april the 1919, of "DT. Henry morse Stephens, Sather proposers of History, University of aliponia, " since See. 1. 90ghonorary member of the mechanics Frottate.

"Sorrard and Emma Morriso Stephens; arrested at Naileybury College, Enga "Esorrard and Emma Morriso Stephens; arrested at Naileybury College, Enga "land, 1871 1876, and at Balliol Edlige, Oxford (B.A. 1880 and M. A. 1892); attended "lactured at Bonn on force. From 1880 to 1892 the higher type of governalisms "fermished him a chief livelihood and two articles and Editionals in the "Readenry, Daily thromely, Speaker, Statesman, Friend of Initia, and India "good him marke and standing porticularly in the field of British colonies" history and politics. For four years he was a lecturer in the Oxford "University Extension System, and from 1892 to 1894 lecturer at Cambridge, "(England) on Indian history. In 1894 he began at Cornell University "his brilliant career as professors of European history and after Eight "years removed to the University of European thistory and after Eight "years removed to the University of European thistory and after Eight "years removed to him for seventeen years a free apportunity for use to "the feel of his extraordinary talents as scholars and organizar, and as "the aches and inspecs of youth."

"2 role; The Story of Portugal; albuquerque (Rulers of India); Revolutioner, Europe; "Syllature of Lectures on modern European History (with president a Lawrence Lowell); "Colonial Civil Service; Speeches of the Statesmen afthe French Revolution; Documents of English Constitutional History (with proposer & Adams); the Parific Ocean institutiony (with proposer & B. Adams); the Parific Ocean institutiony (with proposer N. E. Bolton).

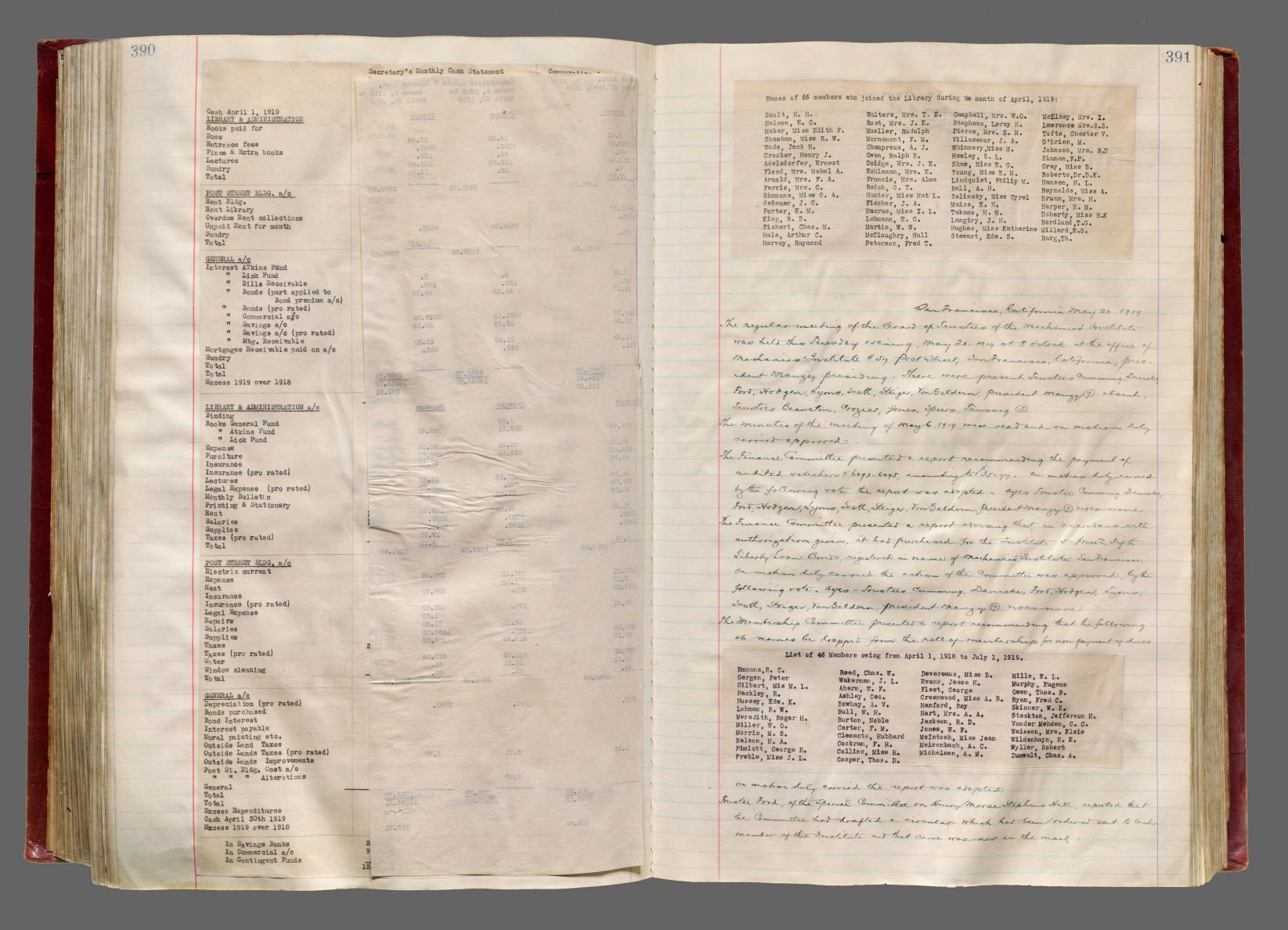
"to the higher interest of living perconality and the superior bibling of the sale to tooch. His Earlier ideals of historical study apparently assigned "him to realistic school of scientific criticism; but his orative instruct of human sympathy drew him inevitably back toward the interpretation of human characters and there he stood, whether he willout or not, - "an historian of human spersonality. As historic world was shapen "on the rich materials offered had ordered by his matchless mind, just as "personal attachments and amazing loyalties made up the structure of his inner world.

"Difted for the exercise of human fellowship, the charm of conversation and the remainstrance of friends, he was beyond all ordinary mercure " a social being.

"Devoid of all ambition to acquire for himself possession of station, "he lived for his work and for the University, - and expecially, within "the University, for his academic children, to whose well-being and "growth he gave the constant thought and gral afall his days and all "his love a stensy morse Stephens - Loyal friend, wise compaglion; " Speat Scholar, superto teacher."

There appearing no further business the meeting adjourned attest John St. Noods

Recording Secretary



Darbraneiseo, California Hear 3. 1919 There being no growin present the regular onceting of the Board of Franking of the mechanico' Institute, called for his date, was not held attest John St. Nood decretary/ Recording Secretary

Dankancisco, California, Jane 17. 1919. The regular meeting of the Board of Fourters, of the brechanics Institute was held this Tuesday waving June 17. 1919 at 8 o'clock at the affect of the tred anies Institute # sty foot Atrect, Pankenceses, balifornia, president mangy preciding. There were present Trustees Beauton, Crogies, Cumming, Ford, Jones, Lyons, Steiger, Vonteldern, president many (9) about Instees Demoke Horgen, Scott, Spiers, Vaussig D

The minites of the meeting of may 20.1919 were rest and on mation day

The Fina ace Committee presented a report recommending the payment of audited vouchers \$ 6296 - 6336 amounting to \$9062. On making duly corned by the following vote the report was overpled ages Irustees Beauten, rais, Cumming, Ford Jones, Lyono, Steiger, You Seldern, fresident many 9 noes none The Library Commettee presented a report recommending the furchase of tooks as per books listo # 10 to 13 amounting to \$376. The report was adopted on motion duly carried by the following vote - ages Invotes Beanaton, Croziet, Cumming, Ford, Jones, Lyons, Steiges, Von Geldern, pres. ident mangy (9) noes none

the Library Committee presented a report recommending that the valory of Darry C. Sage be increased from 8500 to 9000 per month beginning april! 1919. The report was adapted, on motion duly corried by the following vote - ayes, Swaters Beancion, Crozier, Cumming, Ford, Jones, Lyons, Steiger Ton Geldern, president mongy @ noco none

The membership Committee presented a report recommending that dife to ship be granted to Frestric morgan, a member since December 23, 1885, in accord ance with the provisions of Deckin J. of Orticle 8 of the Constitution. duly carried the report was adopted

Inister Ford, of the Henry morse Stephens memorial Hall Committee, reported that subscriptions amounting to \$1431, had been received

The Secretary presented a report for the month of maying. on motion but carried it was ordered spread on the minutes (see page

The report of the Librarian for the month of May 1919, showing as follows, was read - New members 60. mithorowals 42. dropped for non payment of dues to membership may 31. 1919, 3659, divided, honorary, 4. life, 645. Ruberibing 3002. Helen of wallach appolies for membership in place of Louise Wallach, declared Circulation 10046. Saily average 392. Sunday tholiday average Tr. Recessions 415. hyparchael 216. gift 20. binding 179. On motion duly corrid the report was received, the application of Helentrallack, for membership in place of hourse wallach, granted and the following 60 names approved of membership ( for list agreemen see page The Quarterly reports of the Secretary and of the Librarian were on mation

duly carried ordered aprod on the minutes (see pages It was onoved that the Bink of California ria. be and is hereby authorized to collect for the mechanico Institute from the Resourcer opthe Chy and Country of contraccioco, the principal due on recom \$10000 Cig stall Counts #461-469, maturing Luly 1. 1919. The motion was secondar, and them carriety the following vote- ages, Instead Beauston, Forgies, annuig, Ford, Jones, Lyons, Steige, You Geldern, President manying @ noes non It was moved that the Bank of California ria be and is hereby authorize to callect for the mechanics Institute the interest dew July 1. 1919, on the Jollowing bonds - From the Treasurer of the City and tounty of souther on 299 - \$100000 chy Hall - 4- \$100000 trates - 5- \$100000 Grang Street Railways 2- 1000 % Fire Protection . From the Treasurer of the City of Decramento, on 7-\$1000 00 New Level - From the Ineasures afthe City affichmend, on o \$1000 0 municipal Improvement - The motion was seconded and the correct by the following vote - ages Trustees Be andon, Cogies, Cummon Fort, Jones, Lyons, Steiger, You Seldern, president many 9 From one The Decretary reported that the property on Stayes Street between Filling and steiner upon which the mechanics Institute holds a \$1250000 most goge had been soldby the Investment Realty & Home Company nel Hamburger.

the fecoetary reported that the time for which a reduced tental has been growted to the Engineers Class would expire on Sune 30. 1919. On makin duly carried the matter was referred to the Fundice Com mittee with power

Truster Ford presented the following resolution . Reasond, that in the absence from Sontreneraco of both the president and the Treeppresident, any two members of the Tinonel Committee be, and they are hereby, outhor eges and Empowered to appen the president's box, no. 2874, in the Pocker Safe Deposit Taulto. The mation was seconded and carned una Trustee Beauston requested to be excused and left the room?

It was snoved that the valaries of the following congloyees be increased to the amount set opposite to each. J. B. Graves, 22000. R.D. Colquhoun 13000 Daisy C. Sage, 9500, many Carmoday, 7500 E. C. millo, 500 Hild or polache, 90 Hozel Figor, 350 Jg Dolan 8500 - A.E. Swett 17500 J. N. Wood 22500 The motion or as seconded and her corred by the following vote ayes Frustees Fogies, Cumming, Fort, Jones, Lyona, Steiges, You beldow, pres ident manyy & noed none

Names of 60 members who joined the Library during the month of May, 1919:

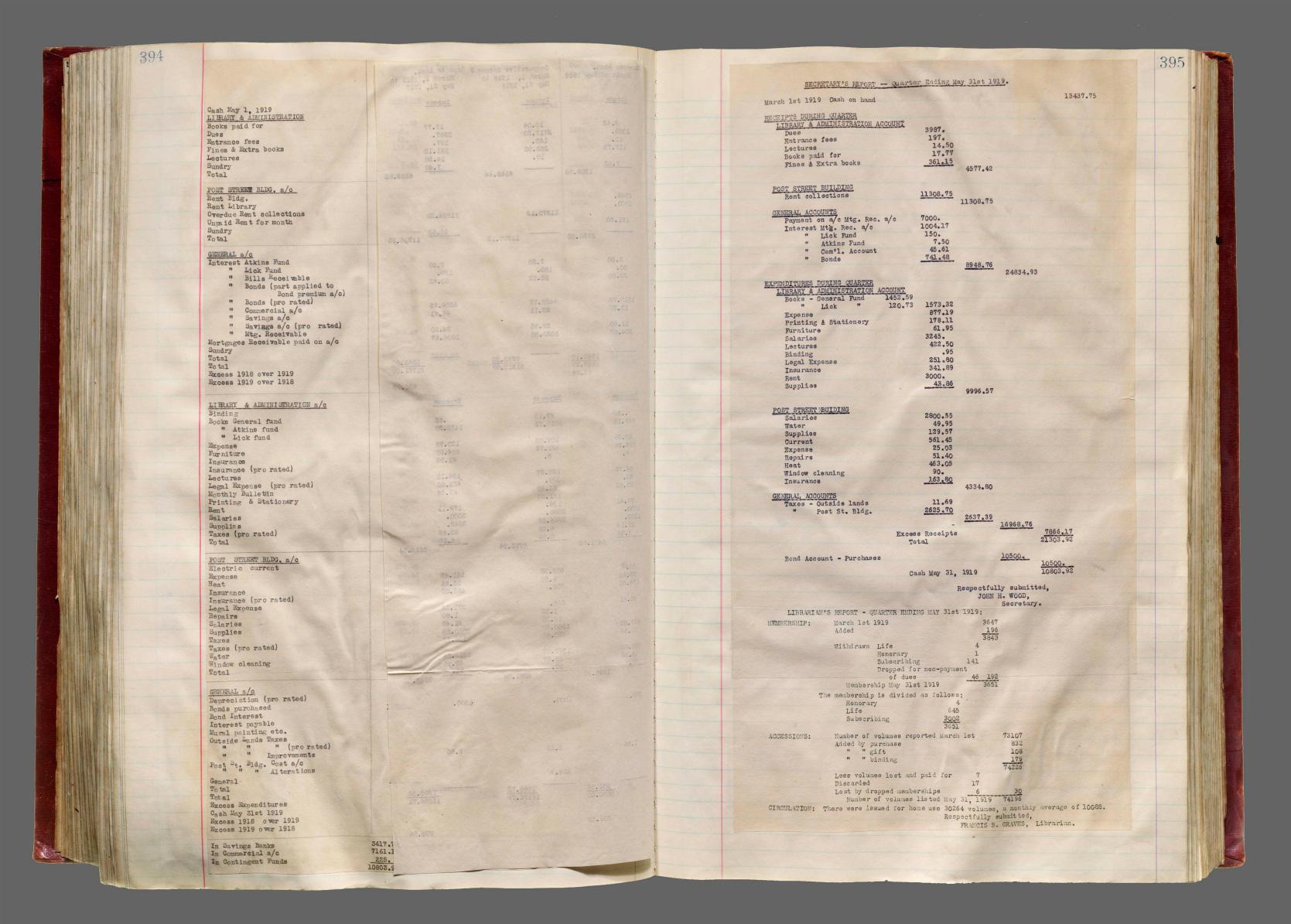
Twomey, Dominick, L. Brooks, Mrs. G. W. Heintz, Dr. Theodore H. Harvey, Mrs. Sophie G. Graves, Walter H. Collopey, Bertram C. Jamme, Miss Anna C. Barker, Elizabeth Grundy, Miss Helen Newroth, Louis Falvey, F. E.
Barker, Elizabeth
Sims, J. H.
Wafd, F. D.
Gregory, Frank A.
Peterson, Mrs. F.
Lewis, J. C. M.D.
Dawson, George
Lachman, arthur

Spining, J. M.
Dickinson, Mre. John
Meyer, Miss Rae L.
Hubbell, K. H.
Holt, B. G. Dawson, George
Lachman, arthur
Whipple, Raymond T.
Howard, Herbert
Hammon, Mrs. Lucile
Rowe, H. Ernest

Holt, B. G.
Mullally, Thornwell
Mullally, Thornwell
Atkinson, Miss Eld
Belle, Miss Eld
Atkinson, Mi

Bangha, P. B.
Hewlett, Mrs. A. W.
Bauer, John E.
Otzenk, L.
Bevan, Charles C.
Murdock, Frank A.
Gardiner, Miss Ruth
Eowe, Miss Mary F.
Nowell, Miss Elizabeth
Atkinson, Miss Irene E.
Hills, Charles W.
Rushmar, C. B.
Coney, Al

Caplam, Walter G.
Beals, Roger L.
deVine, Mrs. L. 1e
matthews, Elva de P.
Dickie, A. J.
Nelson, Miss Ella V.
Robertson, Mrs. E. A.
Binford, C. M.
Kent, Mrs. A. W.
Marsh, Louis
Champion de S.A.J.G.
Webb, Jonathan E.
Barnes, Frederick B.
Colman, Miss Genevieve



There not being a quorum the regular meeting of the Board of Brustees of the mechanics Institute, called for July 1. 1919, was not held.

altest Thut Hood

Secretary Recording Secretary

Le reguler meeting of the Board of Trustees of the mechanical directante resonant this Trustage evening July 18. 1919 at Socioca at the office of the meet amis Institute, to of post street Soutrances Colifornia, president mangy presiding. There were present Trustees Beaucton, Crozies, Cumming Demiche Ford, Hodgen, Seatt, Jamesig, You Seldern, president mangy Steiger (1) about Trustees Fores, Lyons, Spiers (3)

The minutes of the meeting of Juning, 1919 were read and on making duly carried approved.

The Finance Committee presented a report recommending the payment of andited rowchers # 6339-6369 omorphing to \$3416 . The report we adopted on motion duly corried by the following vote - ayer Instead Brandon, Troyer cumming Denicke, Find, Hood Scoth, Steeges, Jamseig, In Bellern proclass Brandon, Troyer Running Denicke, Find, Hood of the basis, or better, the Institute purchase & - \$10000 4/2000 basis, or better, and 5-\$10000 50/20 treen Commended that the Institute purchase of basis, or better, and 5-\$100000 50/20 treen Compy Highway Bonds on a 4.55 plus 1/2 of 1%, or better, basis. The recommendation than the adopted and the Committee authorized to purchase the bonds on motion duly carried by the following water ages Involved Beauston, Project, Cumming, Denicke, Fort, Hodgen, Scoth, Steeger, Tansaig, Ton Seldon, president manyly mocarone the Library Committee specialists a report recommending the purchase of book as per book lists # 13 to 19 20 135 0136 amounting to \$519 th next. The reports was as opted on motion duly carried by the following vote - days.

Sources Beanston, Corgier, Cumming, Denicke, Ford, Hodger, Sett, Steeger

The Library Committee presented a report recommending that 200 volumes of fiction be donated to the United States maral Training Station at 1/4 the Buena Island - On metion duly cerried the report was adopted .

Sincetee Tooth moved that from 100 to 200 volumes of fiction, as decided upon by the Librarian, be donated to the Lettermen Hospital the motion was carried.

Toussey, Von Geldern, President mangy @ moco none

The Special Committee on Neary morse Stephens memoral Fund regorded that subscriptions from members of the Institute amounting to \$1528 50

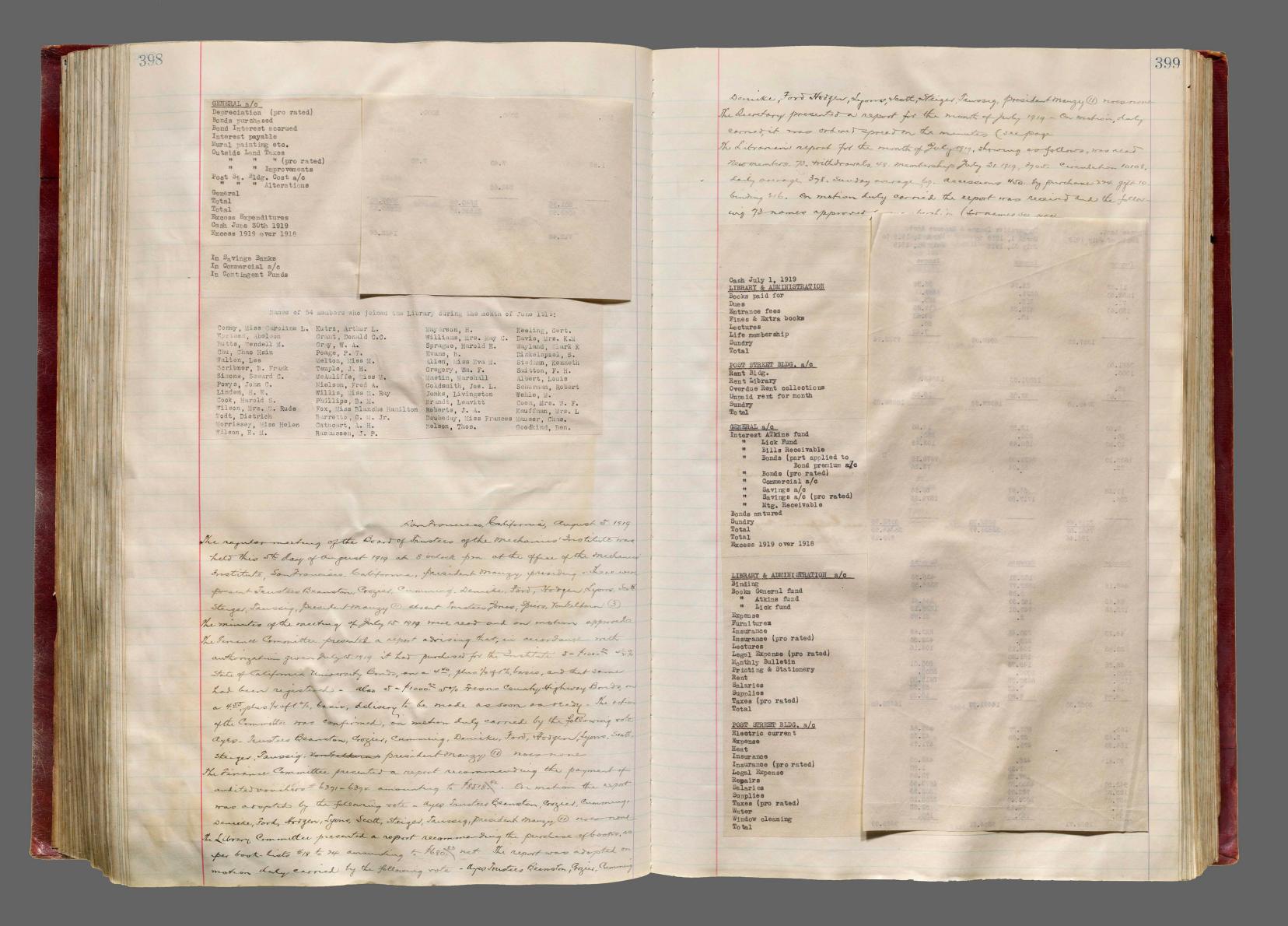
The departed of the Committee in charge -The departed of presented a report for the month of June 1919. On motion dury corred it was ordered spread on the minutes (superge

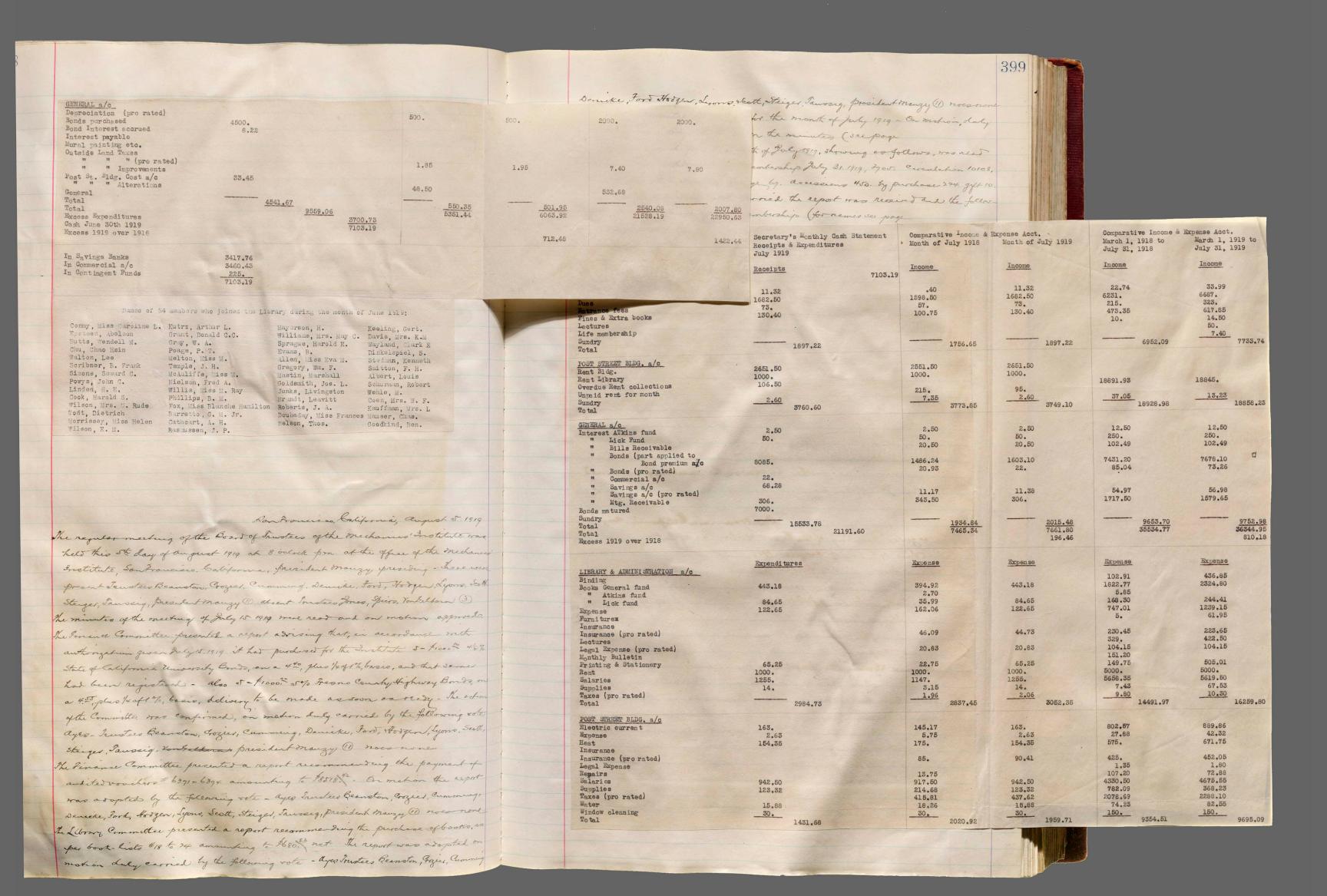
The Librariais report for the month of Juvesq19, howing as follows, 1500 new Mew members 54. Withorowals Life 1. Subscribing 34 memberships Jume 30.1919
3680 - RW. (ampbell changed his memberships from Subscribing to Life on payment of the 50° fee - Circulation 9741, Daily average 378, Sunday average 55. Cecessions 306, by purchase 285, gift 21. On motion duly

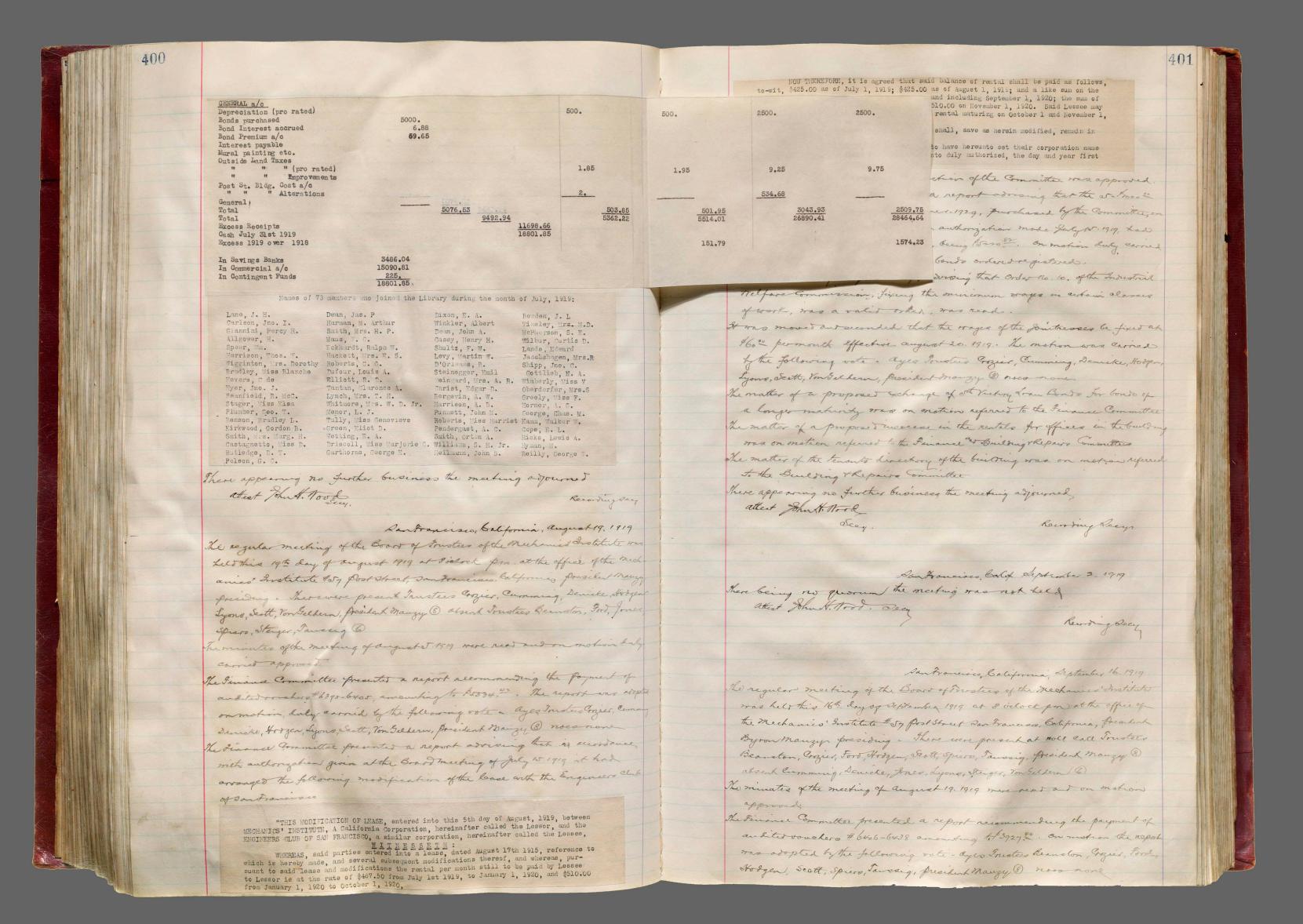
for membership (for hist opnower see page of the following 54 names approved for membership (for hist opnower see page of the months of Colifornia ira; be out is hereby authorized to collect for the machanies' Institute from the Trasaurur of the Sty of Sout obsorbora, that of Colifornia, the interest due august 1. 1919 on 5.

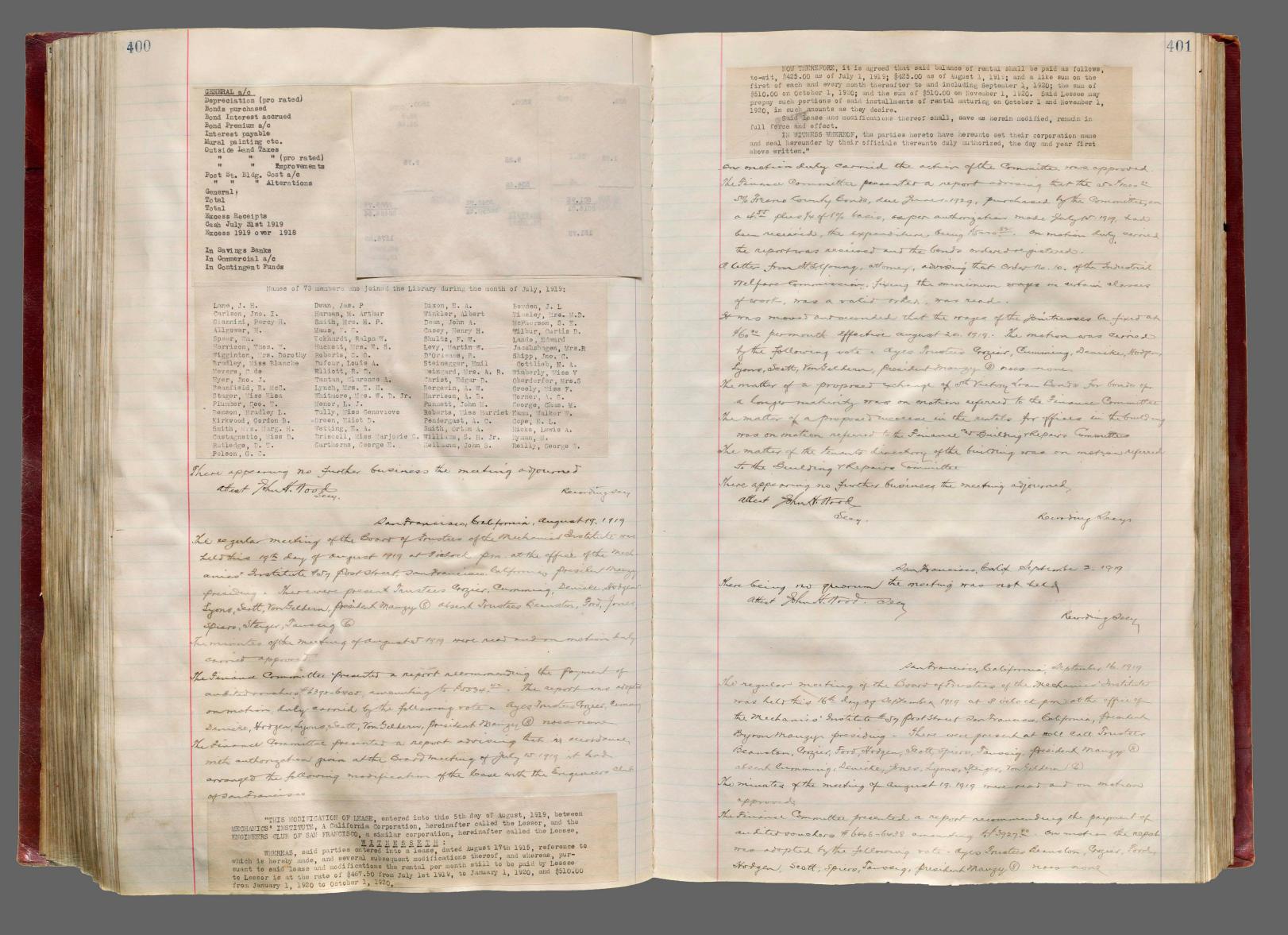
11000 "municipal Improvement Bond of 76-80. The mation was carried by the flowing vote - ayes Inestees Beauston, Crogies, Dewick, Ford, Itoday's Steiges, January, Ten Gelden, president many (1) noce none
Insteed Cumming and Scoth temporerilly about

	Secretary's Monthly Cash Statement Receipts & Expenditures June 1919	Comparative Income & E. Month of June 1918	xpense Acct.  Month of June 1919	March 1, 1918 to March 1, 1918 June 30, 1918 June 30, 1918
Cash June 1, 1919	Receipts 10803.92	Income	Income	<u>Income</u> <u>Income</u>
LIBRARY & ADMINISTRATION				
Books paid for Dues	4.90	4.30	4.90	22.34 22.67 4632.50 5004.50
Entrance fees	53.	38.	53.	158. 250.
Fines & Extra books Lectures	126,30	89.70	126.30	372.60 487.45 10. 14.50
Life membership Sundry	50.		50.	50.
Total	1251.70	1047.	1251.70	5195,44 5836,52
POST STREET BLDG. a/c				
Rent Bldg.	2612.50	2525.50	261 2.50	
Retn Library Overdue Rent collections	1000.	1000.	1000.	15125.43 15098.50
Unpaid Rent for month Sundry		230.	191.50	
Total	3804.	3785.20	3804.	29.70 15155.13 15109.13
GENERAL a/c				
Interest ATkins fund "Lick Fund	2.50	2,50	2.50	10.
" Bills Receivable	50.	50.	50.	200. 81.99 81.99
Bonds (part applied to Bond premium a/c)	ANN EQ			
" Bonds (pro rated)	477.50	1486.24	1518.75	5944.96 6075.
" Commercial a/c " Savings a/c	5.65	11.	5.65	64.11 51.26
" Savings a/c (pro rated)		10.95	11.40	43.80 45.60
" Mtg. Receivable Sundry	266.98	343,50	266.98	1374. 1273.65
Total Total	802,63	1925.36	1876.45	7718.86 7737.50
Excess 1919 over 1918	5858.33	6757.56	6932.15 174.59	28069.43 28683',18 613.72
TTDDADV S ADMINISTRATION AND TOWN	Expenditures	Expense	Expense	Expense Expense
LIBRARY & ADMINISTRATION a/c Binding	435.90	35.79	477 00	
Books General fund  ** Atkins fund	429.03	417.10	435.90 429.03	102.91 436.85 1427.85 1881.62
" Lick fund	38.83	3.15	38.83	3.15
Expense Furniture	231.91	163.23	231.91	132.31 159.76 584.95 1116.50
Insurance (pro rated)				5. 61.95
Lectures		46.09	44.73	184.36 178.92
Legal Expense (pro rated) Monthly Bulletin		20.83	20.83	329. 422.50 83.32 83.32
Pringing "Stationery	261.65	3.		151.20
Rent Salaries		1000.	261.65	4000. 4000.
Supplies Taxes (pro rated)	9.67	1145.	9.67	4511.35 4.28 4364.50 53.63
Total	3526.49	1.96	2.06	7.84 8.24
POST SERRET BLDG. a/c		2858.58	3594.11	11654.52 13207.44
Electric current	165,41	155.05	705.41	
Expense Heat	4.03 154.35	15.15	165.41 4.03	657.40 726.86 22.13 39.69
Insurance Insurance (pro rated)	51.07	100.	154.35	400. 517.40
Legal Expense		85.	90.41	340. 361.64
Repairs Salaries	21.48	27.25	21.48	1.35 1.90 93.45 72.88
Supplies	932,50 115,34	852.50	932.50	3413. 3733.05
Taxes (pro rated) Water		244.45 415.81	115.34 437.62	567.41 244.91 1662.88 1850.48
Window cleaning	16.72	17.30	16.72	55.97 66.67
Total	1490.90	30.	30.	120.
	1-20.30	1942.51	1967.86	7333.59 7735.38









	402			S ECH	
8				Secretary's Monthly Cash Statement Receipts & Expenditures	Months 9101 , Labrat accord with the control of the
		It was moved that the Finance Committee be authorized and conjourners		August 1919	elel Asgast SI, 1916
			Cash August 1, 1919 LIERARY & ADMINISTRATION	Receipts 18801.85	Incom
714日日前		The mation was carried by the following voto - ayes Trustees Beauton	LIERARY & ADMINISTRATION Books paid for	9.67	13. 60.55 1094viev
		Cozies, Fors, Hodgen, Satt, Spiers, Tanasig, president manzy, & now none	Dane .	1130.00 60.00 120.15	111 : : : : : : : : : : : : : : : : : :
		The Library Committee presented a report recommending the purchase of	Entrance fees Fines & Extra books Lectures		10.00
THE HEATTH		looks, es per General book disto #25 to 28 amounting to \$289 12 net	Life membership Sundry	50.00	avelaged periods
		and Achine Book List #137, amounting to \$59.54 net - or motion	Total	1369.82	
			POST STREET BLDG: a/c	2600.75	2576
		Grozier, Ford, Hodgen, Scatt, Spiero, Tausing, President Mangy @ november	Rent library Overdue Rent Colloections	1000.00 275.00	225.
S. M. LIAH THE			Unpaid rent for month	3,00	00,0005 80,00653
		The Latrony Committee granted a report recommending that the valery of of Alen Doryant be increased from \$5500 to 6000 perment - The report	Total	3878,75	
		oras adojales on motion duly correct by the following vote - ages, Soustees	GENERAL a/c Interest Atkins fund	2,50	2 00.81 00.61
			* Lick fund  * Bills Receivable		21 00,001
		Beauston, Prozier, Ford Ho tyen Scott, fiero, Tansey president Manzy & noesnone strongly	Bonds (part applied to Bond premium a/c)		1486 08.1080 44.VIC
		The Library Committee presentes a report recommending that one of the stores	Bonds (pro rated) Commercial a/c	23,21	26 79.80
		in the building be used for library purposes - after some discussion	* Savings a/c  * Savings a/c (pro rated)	306.	1) 85.888
		the matter was referred to the France Committee. Tot cumming	Sundry	381.71	ALOWEL WAREL
		Entered during consideration of above report	Total Total Excess 1919 over 1918		10.3801
		The membership Committee presented a report recommending that the follows	1	Expenditures	Exp personal carried carried
		ing so nomes be dropped from the rell for mangagement of dues (see page.	LIBRARY & ADMINISTRATION a/c Binding	352.70	12 65:069 65.753
		The Secretary presented a report for the month of august 1919 - branstion	Books General fund .  ** Atkins fund	545,80	27 03.032 63.01
A MINISTER		it was ordered apread on the onewite a Compage	* Lick fund Expense	80.95 51.62	2 31.355 10 76.881 81.755
		The report of the Librarian for the month of august 1919 showing as follows	Furniture	5,00	00.10
		ras read, New members, Life! Sutvinting 60, Mulhdrawalg. 21. Member	Insurance (pro rated) Monthly Bulletin		4 55.355 05.181 05.451 05.481 00.880 06.688
		ship august 31 t 1919, 3745, divides as follows Honorary 4. Life 645.	Lectures Legal Expense (pro rated)		2 80.051 60.451
		Subscribing 30g6. Circulation 10242, daily average 377, Sunday	Printing & Stationery Rent	5.50 1000.	100 .000a .000a .000a .000a .000a .000a .000a .000a
		everage, 86. decessions 331, by prosperse, 220, gift 18, bushing 93.	Salaries	1227,00	77.50 4.6 57.10
		on mation the report was received and the following of names	Taxes (pro rated) Total	3275.77:	- ov.shwor co.cacva
		approved for membership . (for hat of names see glags,	DOSM SMERTER BLDG -/o	Unity of F. Cont.	
		trustee Ford mond that the following Committees be requested to make	POST STREET BLDG. a/c Electric currentt	161.02 40.60	1 08.6101 27.630
		reports at the next meeting of the Board - France Bommetter on	Expemse Heat Insurance	154.35 21.26	1. (1.0%)
A REPUBLISHED		Institute finances - Laborry Committee on Sechnical Reference Laborry -	Insurance (pro rated)		38,515 59,1 50,1
		Lecture & classes Formittee on outlook for lecture courses, The metion		18,89 1001,90	9 00,700
		true seconded and carried	Salaries Supplies Taxes(pro rated)	29.61	4
		on motion duly around by the fillowing vote the matter of increased realis	Water Window Cleaning	15.67 30.00	00.001 10.00
		in the building ras referred to Finance Committee with power - Repart to the Same Tangering Breadent	Total	1473,30	12.00.211
		Instees Foreig Comming Fort, Horgen, Seatt, Spiers, Toursing, president	GENERAL e/c Depreciation (pro rated) Bonds purchased		50 .0000
		Manyy & now none	Bond Interest accrued .	5000. 54.17	
		The Sacretary reported that the balance of good due on mostgage covering	Bond Premium a/c Outside land taxes	166.65	CV-II
		Grove thyon to has been paid - On motion duly carried the proper	Post st. Bldg. a/c	6.42	30,000
		officers of the distitute mere authorized & empowered to sign a release of mortgage	General " Alterations	5227.24	55.07.1108 51.553c
		The matter of installing safety elevator locks no on metion referresto	Total Total	9976.31	03,61016
		the New Litring Building and the Building & Repairs Brandton	Cash August 31, 1919 Excess 1919 over 1918	14455.82	VE. 2005
		muster spiers who has just returned from service with the american Expet	In savings Banks	3486,04	
		itionary Forces in Europe Entertained the members of the Board with and	In commercial a/c Om confingent Funds	10744.78	
		account of some of his experiences during the was	T-180110 Fullus	14455.82	
	1000				

It was mores that the Divonce Committee be authorized and congrowers
to invest approximately 10000? in bonds in the name of the Institute
The mation was carried by the following voto - ayes Trustees Beaudon,
Crozies, Ford, Hodgen, Seath, Spiero, Tongard, president mongy, @ now none
The Library Committee presented a report recommending the purchaser of
looks, as per General book disto #25 to 28 amounting to \$289 12 net
and Behnicel Book List # 137, amounting to \$59.54 net - or motion
The report was adopted by the following vote - ages Toursteen Beauton
Grogier, Ford, Hodgen, Scott, Spiero, Tansing, President Mangy & nocamone
The Labrary Committee greanted a report recommending that the valery of
of Atelen & Bryank be increased from \$5000 to 6000 perment - The report
oras adojale of on motion duly correct by the following vote - kyes, Soustees
Beauston, Progier, Ford Horgen Scott, Jiero, Tanseig, fresident Muzy @ roesnone
The Library Committee presented a report recommending that one of the stores
in the building be used for labory purposes - after some decussion
the matter was referred to the Favance Smouther . For Cumming
Entered during consideration of above report
The membership Committee presentes a report recommending that the follows
ing so names be dropoped from the roll for monpayment of dues (see page.
The secretary presented a report for the month of suguet 1919 - burnstion
it was ordered apread on the minutes (see page
The report of the Librarian for the month of august 1919 showing as follows
ras read, The members, Lige 1. Sutvinting 60. withdrowalg. 21. member.
ship august 31 th 1919, 3745, divided as follows Avnorary 4. Eige 645.
Subscribing 3096. Evidation 10242, daily average 377, Sunday
average, 86. accessions 331, by purchase, 220, gift 18, bending 93.
on motion the report was received and the following by names
approved for membership . (for list of names see gage,
trustee Ford mone that the following Committees be requested to make
reports at the next meeting of the Board - Finance Bommetter on
Institute finances - Laborry Committee on Dechnical Reference Laborry -
Lecture & classes Emmittee on outlook for betwee courses, The motion
tras seconded and carrieds
on motion duly armed by the following vote the matter of increased restella
in the billing ras referred to Finance Committee with power - Repa
Instees Vogier, Camming Ford, Horgen, Seatt, Spiers, Tausing, president
Manzy @ noes none
The Secretary reported that the balance of 90000 due on mostgage covering
Grove theyou to has been paid - On motion duly carried the proper
officers of the distitute more authorized & empowered to sign a release of morty
The maket of installing safety elevator locks mo on motion referresto
the New Library Building and the Building + Repairs Bramittees
trustee spiers who has just returned from service with the remenen Expeli
itioning Forces in Europe Entertained the members of the Board int and
account of some of his appenioneed during the way

THE PERSON NAMED IN THE PARTY OF THE PARTY O	Secretary's Monthly Cash Statement		e & Expense Acct.	Comparative Income	
	Receipts & Expenditures August 1919	Month of August 1	918 Month of August 1919	March 1, 1918 to August 31, 1918	March 1, 1919 to August 31, 1919
	Receipts 18801.85	Income	Income	Income	Income
August 1, 1919 RARY & ADMINISTRATION					
oks paid for	9.67	13.35	9.67	36.09	43,66
8	1130.00	1094.50	1130.	7325,50	7817.
	60.00 120.15	111.35	120.15	273. 584.70	383. 738.
nes & Extra books	The state of the s		THE PROPERTY OF THE PARTY OF	10.00	14.50
fe membership	50.00		50.00		100.00
ndry	1369,82	1277,20	1369.82	8229,29	9096.16
ST STREET BLDG: a/c	The same of the sa	SENS ES	2500 HE	22693.63	22689.
nt Bldg.	2600.75	2576.50	2600.75	22093.03	460024
4 11hmamr	1000 <sub>6</sub> 00 275 <sub>6</sub> 00	1000.00	1000.00		
erdue Rent Colloections		225.	243,25		
ndry	3,00		3.00		20000 00
tal	3876.75	3801.50	3847.00	22693,63	22689.00
FRAL a/c	9 50	2.50	2,50	15.00	15.00
erest Atkins rund	2,50	50.	50.	300.	300.
" Lick fund		21,17	21.17	123,66	123,66
* Bills Receivable  Bonds (part applied to					
Bond premium a/c)				001N 44	0207 20
" Bonds (pro rated)		1486.24	1603.10	8917.44	9281.20 96.47
" Commercial a/c	23,21	26.29	23,21	111.33	30641
* Savings a/c (pro rated)		11.17	11.38	66.14	68.36
* Marings a/c (pro rated)	306.	343.50	306.	2061.00	1885.65
ndry	381.71	1940.87	2017.36	11594.57	11770.3
tal tal	001.11	7019.57	2017.36 7234.18 214.61	42517.49	43555.5 1038.
cess 1919 over 1918				Expense	Expense
RARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	наренее	2000
nding	352,70	124.64	352.70	227.55	789.55
oks General fund .	545,80	279.46	545.80	2102.23	2870.60
* Atkins fund	00.05	26.71	80.95	5.85 195.01	325.16
* Lick fund	80.95 51.62	100.14	51.62	847.15	1283.37
pense rniture	20.00	200.22		5.00	61.95
surance	5.00				
surance (pro rated)		46.09	44.73	276.54	268.38
nthly Bulletin				151.20	151,20 422,50
ctures		20.83	20.83	329.00 124.98	124.98
gal Expense (pro rated)	5,50	25.75	5,50	175.50	510.51
inting & Stationery nt	1000.	1000.	1000	6000.	6000.
laries	1227,00	1121.30	1227.	6779.65	6846.50
pplies	7.20	4.35	7.20	11.78	74.73
xes (pro rated)		1.96	2.06	11.76	12.36
tal	3275:77:	8751.23	3338,39	17243.20	19741
ST STREET BLDG. a/c					
ectric currentt	161.02	150.17	161.02	952.74	1050.88
pemse	40.60	11.17	40.60	39.05	72.29
t	154.35	142.51	154.35	717.51	926.10
surance	21.26		20.40	E20.00	642.46
surance (pro rated)		85.	90.41	510.00 1.35	1.80
pairs	18,89	7.37	18.89	114.57	91.77
aries	1001,90	915.95	1001.90	5246.45	5677.45
plies	29.61	11.70	29.61	793.79	392.24
tes(pro rated)		415.81	437.62	2494150	2725.72
er .	15.67	16.08	15.67	90.31	98.22
dow Cleaning	30.00	30.00	30.00	180 .00	180.00
el	1473.30	1785.76	1980.07	11140.27	118
ERAL e/c					
reciation (pro rated) ds purchased	F000	500.	500.	3000.	3000.
d Interest accrued	5000. 54 <sub>*</sub> 17				
d Premium a/c	166.65				
Side land toyes	200.00				
it it (pro reted)		1.85	1.95	11.10	11.70
t st. Bldg. a/c	6.42			EEA CO	
" " Alterations				534.68	
al	5227.24	501.85	501.95	3545.78	503:1.70
tal	9976.31	5820.41	5820.41	31929.25	<u>5911.70</u> 34612.42
cess Expenditures	4346.03				
sh August 31, 1919	14455.82				9499 39
cess 1919 over 1918			781.57		2683.17
savings Banks	3486,04				
	10744.78				
commercial a/c					
commercial a/c confingent Funds	225. 14455.82				

Names of 61 members who joined the library during August 1919.

Stoner, Harold G.
Asplund, Miss E.L.M.
Foster, E. J.
Stauf, Mrs. F.
Ackerman, J. S.
Bolton, Robert C.
Burgh, Robert
Small. Weston

Beard, E. L.
Muller, Albert C.
Larison, Miss Fae
Butler, William A.
Strong, Alice M.
Travers, Robert N.
Reed, Miss Ida M.
Whithworth George F. Small, Weston Stirbolt, Mrs. S. Craig, Robert G. Murphy, Mrs. E. A. Lee. Walter Lee, Walter Kaufman, Dr. B. Marin, Mr. B. Lee, Walter Humilton, R. C. Hughes, L. E. Hubbard, Miss Bernic Pittman, Vail M. McKay, Donald W. Buckbee, Mrs. Edua F Carmer, Mrs. H. Napier Fairfax, Mrs. John Tarpey, Miss Clair Yule, Mrs. Dorothy

Conning, Daniel R. Heineman, Alfred Cutler, Miss S. U. Green, Thorton L. Cantrell, R. J. Strong, Alice M.
Strong, Alice M.
Travers, Robert N.
Reed, Miss Ida M.
Whitworth, George F. Wilson, Emma A.,
Chapman, F. A.
Brown, E. D.
Proudfoot, Wm.
Kaufman, Dr. B.
Hughes, L. E.
Mackay, Donald W.
Fairfax, Mrs. John
Tappey, Miss Clair

Young, Sir Frank Popham ( Gray, Howard E.
Bain, Miss Elizabeth
Musser, J. E.
Kent, Easton
Taitoute, Miss Florence
Livingston, Leon, G.
Johnson, F. G. Colburn, H. C. Hofliger, Miss Marie Purdy, M. A. Zimmerman, H. J. Turner, Chas. H. Marin, Mrs. Maria Zimmarman, H. J. Hubbard, Miss Bernice Turner, Chas. H. Buckbee, Mrs. Edna B. Jacobs, Miss Leslie M. Bryan, Miss Josephine

Names of 50 members owing from July 1, 1918 to Oct. 1, 1919, dropped for non-payment of dues.

Cothran, E. E. Daniels, M. R. De Luce, R. Donahue, J. Forsburg, J. A. Graham, W. L. Graene, Miss E. D. Henshaw, C. A. Howkins, B. A. Lee, Miss S. J. Wilcox, Miss L.

Blackwell, W. E. Blackwell, W. E.
Carden, Miss B. H.
Collovich, V.
Conlon, E. A.
Edwards, Miss L.
Horne, E. W.
Hyder, Chas, A.
Kinsley, P. H.
Lamont, Miss V. W.
McKenna, Wm.
Matthes, E. A.
Morse, H. E. Macaulay, D. S. Melliss, Miss M. Newby, L. C. Sandrock, F. W. Tevis, W. S. Webster, F. O. Black, J. E. Morse, H. E.

Cashin, Mrs. K. E. Carl, Marcel Piper, Thos. H. Rankin, H. D. Reinecke, Wm. Rieber, Frank Rogers, R. F.
Schibsby, M.
Shaw, Hrs. L. A.
Stewart, Miss F. M.
Trimble, C. E.
Whittemore, F. E.

There appearing no further business the meeting adjournel attest - John H. Wood

Secretary

Recording Decectory

Lantrineisco, California October 7, 1919 The regular meeting of the Board of Trusties of the mechanics Institute was held this 7th day of october 1919 at 8 oclock pin. on the office of the mechanics matritute 457 Post street, santrancises, Balifornia, president sorangy presiding! There were present thurstees Dewicke, Ford, Hoogen, Jones, Lyons, Scatt, Spiers, Pauseig, Von Geldern, Frederick Many @ absent Trustees Beauston, Crogies, Cumming, Steiges @

The minutes of the regular marking of Saptember 16. 1919 were read and on motion duly carried approved

The Finance Committee presented a report recommending the payment of audited vouchers #6442 6492 amounting to \$4490 2 and the approved of the expanditure for ranchers 6439 - 6441 amounting to \$9968. ", made under authorization afthe Board. The report was adopted on makin buly carried by to following vote - ayes Trustees Denicke, Fort, Horgen, Jones, Lyons, Scott, Spiere, Jansey, You Geldern, president manzy to now none The Fenance Committee presentes a report advising that if has purchasely for the mechanics Institute under authorization gives Deptember 16. 1919, 5-\$100000 570 Merced County Bonds on a 430 basis and 5-\$100000 44 % 25 H. S. Liberty Bonda on a 470 brain to maturity date or a 570 basis to callable date, the total expenditure being \$ 9962. , and that the bonds had been forwarded for registration . The report was a sopled on motion duly acrosed by the following vote ages Trustees Denike For Horgen Jones Lyons, Scott, Spiers, Taussig, You Goldon president many ( now The Finance Committee greented a report of the Estimatet an and expense in accordance with request made Deptember 16. 1919. &

motion, duly carned, considerations of the report was law over till later in the meeting The Finance Committee presented a report recommending that the level of stone \$65 post street, expiring april 30. 1920, be extended write deeember 31. 1920. and that the tenants be arrest that his Board will notify them within six months from this date whether, or not, further extension will be allowed. On motion, duly carried, considere From of the report was laid over till later in the meeting le Committee on Building and Repairs presented a report rea that the salary of the four elwator apperators be wereased to 9000 pen month and the salary of James Bortons, day jointer, to \$1000 per month The report was adopted months duly carnel by the following vote - ayer Trustees Dewicke Ford Hodger, Jones, your Seet Spiero, Saussey, Von Geldon, fredident mouzy (10) noes mone The Library Committee presents a report recommending the purchase of of books, an per General Booklists # 29 to 33, \$ 437 27 net, and whole 138 to 14, \$ 272 the report was adopted on making buly corred by the following vote - ayen Trustees Denicke, Ford, Hodgen, Jones, Lyons, Seath Spiers, Tansey, You Geldern, president manzy (1) noes none The Library Committee presented a report covering the activities of the Jechn Reference Department, as requested at the Board meeting of Suptember 16. 1919 on motion duly corned he report was received and ordered filed

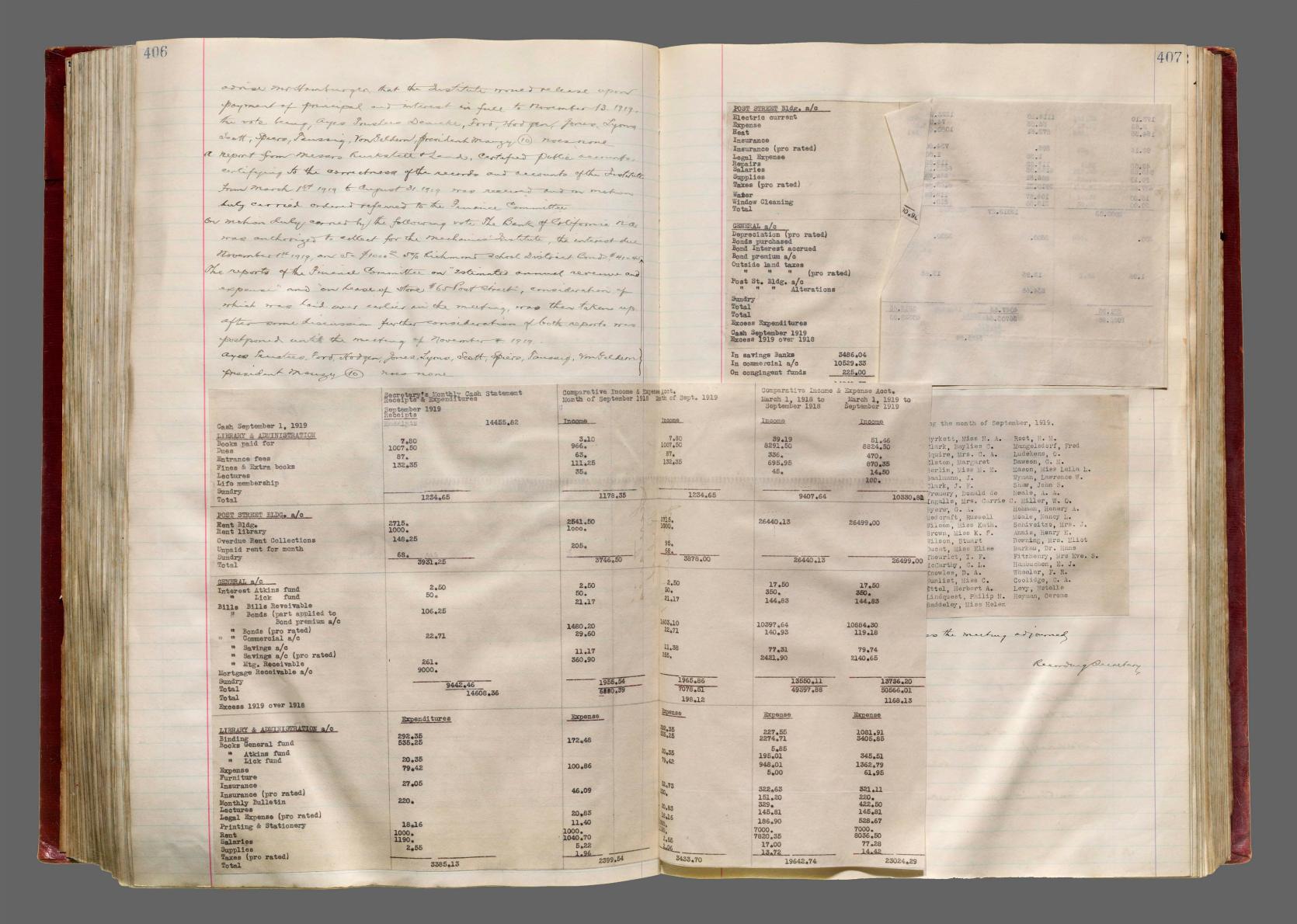
The Lectures and classes Committee presentes a report advising that had arranged, Subject to the approval of the Board, for a course of ten between on Post. Hor problems and Conditions by Professor David p. Barrows, to be delivered on October 23", november 6" and 20" December 11. 1919 Jameny 15th and 29th, February 12th and 26th, Grarch 11th and 25th 1920, the cost of which would be about \$950. The report was received but achon of the Committee approved by the following vote - aps Tourtees Dewicke, Fort Hoogen, Jones, Lyona, Seatt, Spiers, Sanasia, Tontreldern, president mongy (10) noes none

The nembership committee presented a report recommending that life member This to granted to Elgin Stoddard, member since august 12. 1889, in accord ance with the providing of Section of a farticle mor of the Smothtwhen on onstion duly carried the report was adopted.

The Secretary presented a report for the month of Deptember 1919. On mohen duly carried the report was ordered spread on the minutes (see pages

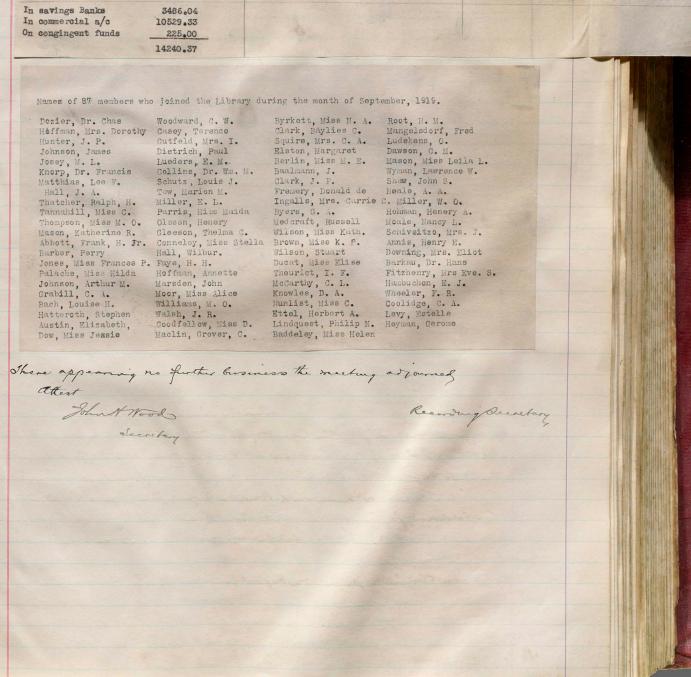
hedibrorian's report for the month of Deptember 1919, showing as follows, or read . New members 89. Writh drawals Life 1. Subscribing 32, Dropper for no. epayment of dones to numbership Deptember 30. 1919. 3749, divided as Londrary, 4. Life 644. Dubacribing 3101. aventation 10325, daily average 409, Aunday and holiday average 84. accessions 582, by pur chase 268, gift 10, birling 304. On motion duly corned the report was received and the following by names approved for membership (supeque a letter from Damuel Hamburger, inquiring if the distribute would release

mortgage covering property South line Hayes It 156' 3" East from Stee East 50'x 139'6" upor payment of porincipal and interest infull to date, was read . On mation it was ordered that the decretary



a mottomburger that the distitute round release upon oal and interest in full to november 13. 1919. to being ages Involves Denicke, Ford, Hod gen, Jones Lyong using, Von Eldern fresident many to noes none from mesors Ruckstell & Land, Certified Duffic accounts eging to the correctness of the records and accounts of the Institute north 1st 1919 to august 31. 1919 was received and on make arried ordered referred to the Fundince Committee in duly corner by the following vote The Bank of Colifornia ria. authorized to collect for the machanica Institute, the interest due on S- \$1000 00 5% Richmont I chool District Bond \$41-45 to of the Finance Committee on "Estimated annual reve "on Leave of store \$65 Post Street, consideration of laid over earlier in the meeting, was then taken up ission further consideration of both reports may med world the meeting of november 4. 1919. Sendero Ford, Hodgen, Jones, Lyons, Scott, Spiers, Sansaig, You Gelden dent monzy (10) noes none of cross to the constant of th Ser ember 1, 1919 ADMINISTRATION i for 10 ership Re ET BLDG. a/c ery ent Collections at for month tkins fund
Lick fund
Lis Reveivable
as (part applied to
Bond premium a/c 10897.64 ds (pro rated)
mercial a/c ings a/c
ings a/c (pro rated)
Receivable
Receivable a/c 77,51 18725,20 19 over 1918 Brooms ADMINISTRATION a/c eral fund ins fund 845,51 1268.79 10.84 182,68 181,20 185,81 185,81 822.13 422.50 422.50 145.61 520.67 (pro rated) ense (pro rated) & Stationery 7000. 7020.35 14.00 7000. 8036.50 77.28 o rated)

POST STREET Bldg. a/c				and the second		
Electric current	173.10	161.36	173.10	1114.10	1223,98	
Expense Heat	2,63 154,35	17.50	2.63	56.55	74.92	
Insurance	104,00	156.	154.35	873.51	1080.45	
Insurance (pro rated)		85.	92.14			
Legal Expense			32.61.4	595. 1.35	734,60	
Repairs Salaries	49.05 945.65	2.65	49.05		1.80	
Supplies	99.19	72,72	945.65	117.22 6163.85	119.82 6623.10	
Taxes (pro rated)		415.81	99.19 437.62	866.51	444.43	
Water	16.30	14.56		2910.31	3163.34	
Window Cleaning Total	30.00	30.00	16.30	104.87	114.52	
	1470.27	1873.00	2000.03	13013,27	210.	
GENERAL a/c						
Depreciation (pro rated) Bonds purchased		500 6	500.			
Bond Interest accrued	9693.75 111.66		200.	3500.	3500.	
Bond premium a/c	157.					
Outside land taxes						
(pro rated)		1.85	1.95	10.05		
Post St. Bldg. a/c " " Alterations				12,95	13.65	
Sundry				534.68		
Total	6.					
Total	9968.41	501.85	501.95	4047.63	3513,65	
Excess Expenditures	215,45	4774.39	5935.68	36703.64	40328.90	
Cash September 1919 Excess 1919 over 1918	14240.37				20020650	
Wxcess 1313 OAGL 1319		1161.	1161,29		3625.26	
In savings Banks 3486.04						
In commercial a/c 10529.33						
On congingent funds 225,00	And the second s					
14240.37						



Rankroveises, Cal. October 21, 1919 The regular meeting afthe Board of Tourtees of the mechanics' Institute was held this 21st day of October 1919, at 8 o'clock pm. at at the office of the buchanies Institute # 54 Post Street, Santrancises, california, president monzy presiding. There wert present hus. tees Beanston, Cumming, Demeke, Hodgen, Jones, Lyons, Seath, Spiers, Steige Sansey, Von Geldern fresident wangy (13) about Sunaters Gozier, Ford 2 The minutes of the meeting of october 7. 1919 were read and on motion duly arrived approved The Finance Committee presented a report recommending the payment of audited rouchess # 6493 -6498, amounting to \$502. To . Or makin duly corned by the following vote the report was adopted - ages Trustees Beanston, Cumming, Demeke, Hodgen, Jones, Lyons, Lett Spiers, Steiger, Tausing, Ton Geldern, president mongy 12 noes none The membership Committee presented a report recommending that life membership be grantes to Leonge O. Smith, member since Supt. ember 10. 1889, in accordance with the provisions of Section of actual 8. of the Constitution. On motion duly carried the report was adopted hustee to ogen more that an oil portrait of the late prof. Henry morse Stepheno, to be painted by my arthur Cahiel at a coat of five hundred

dollars be purchased and hung in the Library, that photographing aspies of some be given to such members as may desire them, and that a committee be appointed to arrouge for same. The motion was seconded and then carned by the following vote - ages trustees Beauston, Curning, Deneke, Hodgen, Jones, Lyons, Scott, Feers, Steger Jaussig, You Gelbern president Mangy (2) noes none In motion the Secretary was instructed to secure such photos as could be had, of men prominent in the affairs of the Institute, and report The president appointed Trustees Horgen and Tansaig as a Sommittee

on Henry moroe Tejohens fortrait There oppearing no further business the meeting adjourned attech Shut Nood

Recording Deareton

Dartraicisco, Calif. november 4. 1919 The regular meeting of the Board of the mechanics' Institute was heed this 4th day of november 1919 at 8 o'clock from, at the office of the mechanis Institute, tog Post street, rowfrancisco, California, president margy presiding There were present at noll call Torraters Crogies, Jones, Lyons, Seath, Stige, Jaway Von Goldern, president manzy (8) absent Beauston, Comming Dewick, Fort, Hodgery Spiers ( The minutes afthe meeting of October M. 1919 were read and on motion day corned approved

The Finance Committee presented a report recommending the payment of audited rouchers # 6499 -6505 amounting to \$6679.60 Enoution duly correct by the Jallowing vote the report was adopted - Ryko-Towaters Crogies, Deniche Ford Jones, Lyong, Scott, Steiger, Vansary, You Feldern President Mauzy (1) noes none mustees Fort our Devecte contered during reading of above report

The Library Committee presented a report recommending the Purchase of books, as per Book Listo #34 to 39, consurting to \$503. " net . Thereport tras adopter or mation duly carried by the following vote - ayes, Justin Crozier, Danieke, Fort, aborgen Jones, Lyona, Scott, Steiger, Taussig, Fordelden, president mongy (1) mes none

Sustee Hodglar entered during reading of the above report

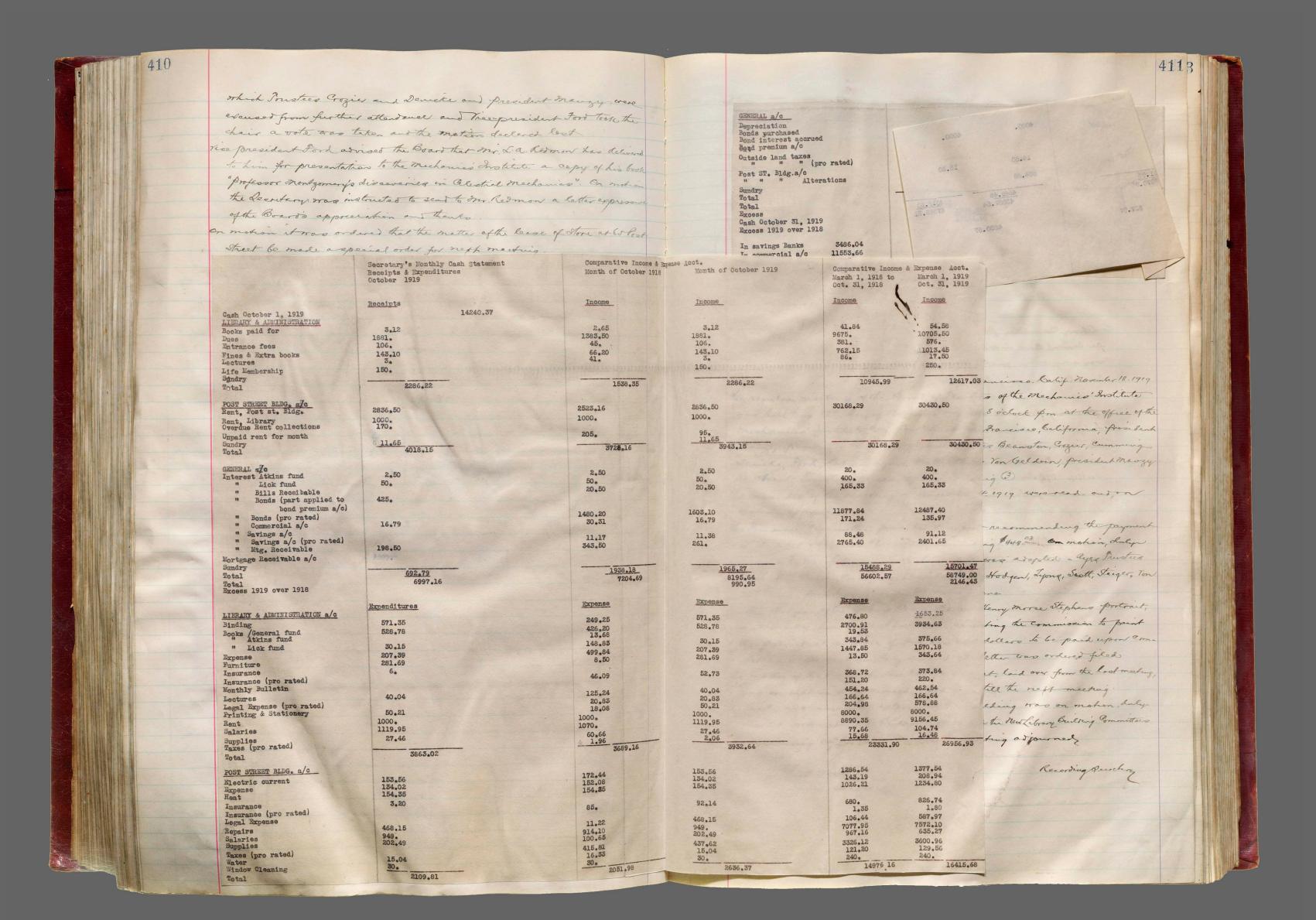
The membership committee presented a report of commending that life member ship be granted to Jai murphy, a member owner may 6. 1889, in accordance inth the provisional of election of ofthe of ofthe onather two - on motion the report of the committee was adopted - Smoter running satered during above The Special Committee on Henry trovo Stephens fortrait reporter progress. The decretory presented a report for the month of October 1919. On motion the

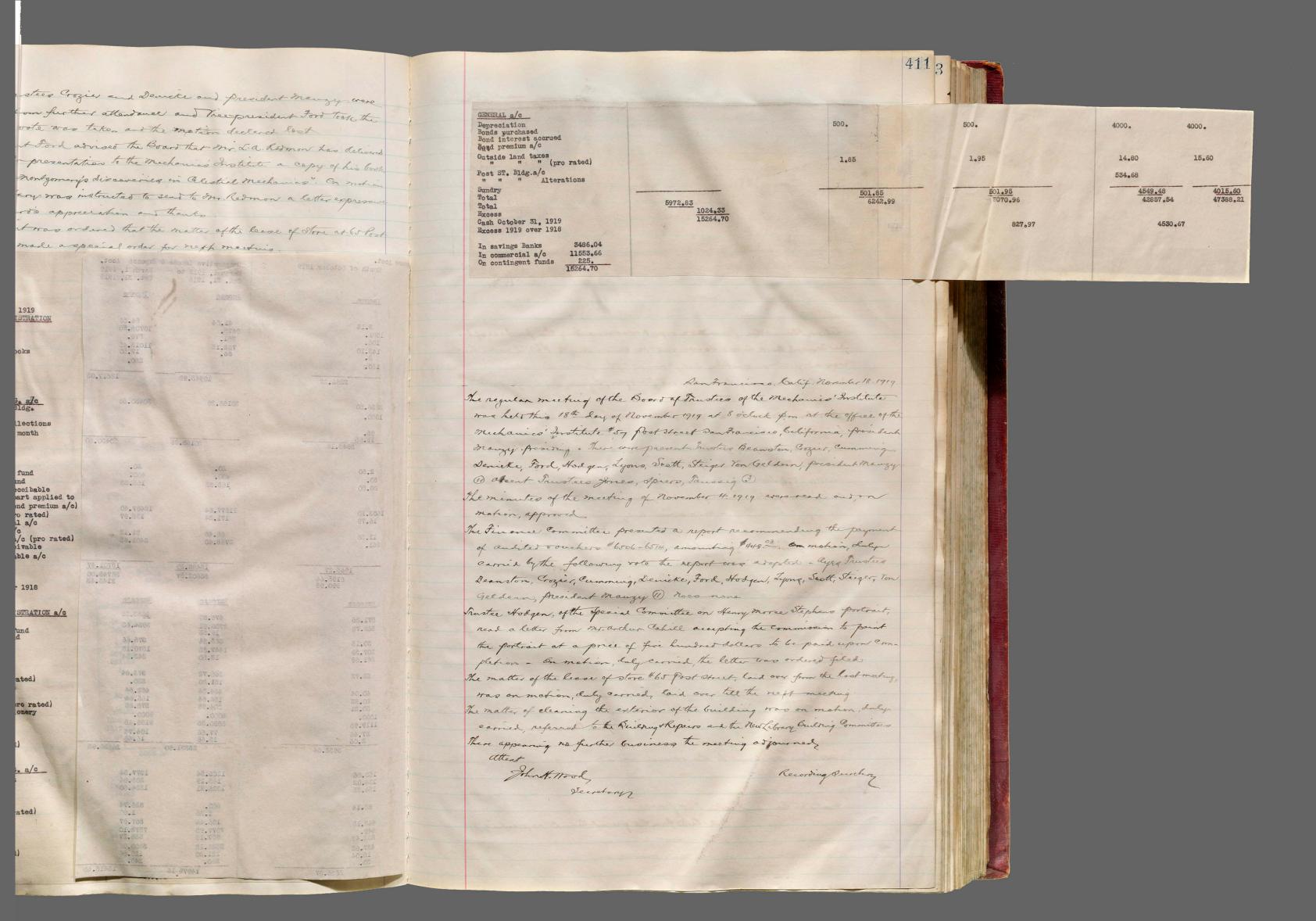
report was ordered spread on the minutes (seepoge,

The Librarions report for the month of October 1919; showing as follows, was read - dew members Sursacribing 106. Life 2. Hithdrawala Subacinting 32 Life 1. membership October 31. 1919, 3824 - divided Lipo 648. Honorary 3. Subscribing 3172. acculation 11468. daily average \$09. Sunday average 107. accessions 281 hyparchese 385, gift 46. The name of mo. S. Hirachfelder is pulmitted for membership in place of S. Africhfelder, decended - Leater It Ferquoon changed from subscribing to Lip inemberships " On metion the report to an received, the changes in membership of the Abrachfolder and leater of For guson opdered and the following 108 names approved for membership

Bell, Alexander Benry, A. E. Miller, Robert Bennett, Claude K. Soule, Milan Minot, T. S. Moore, Granville Bellm, Miss Jessie F. Wright, Miss XenaL. Elliott, Eugene B. Wardell, Clifton W. Smith, Miss Evelyn Hop Micholls, A. A. Abbett, James M. Turner, Mrs. J. A. Farquhar, Francis P. Smith, Chas. H. Prickett, J. H. Beckett, B. B. Rostock, P.G. Young, Mrs. Louise E Macomber, Lloyd Trevor, Frank Howard, Mrs. Ethel Wishon, Ralph Meradden, Miss E.B. Quill, Yril Waters, J. F. Flannery, Mrs. J.TW. Savannah, Miss Emily Trylor, H. W. B. Robinson, H. H.

on motion duly carried by the following vote the Bank of Calfornia was way authorized to collect the interest due December 1st 1919 on the following bonds a Fronthe Treasurer of the City & Country of sontraverses anto-\$100000 and 6 - \$1000 nunicipal Railway - Bom the Treasurer ofthe Burty of Fream on 5 \$1000 Freono County - ayes . Trustees Cogies, Cumming, Denicke, Fort, Hodger, Jorea, Lyons, Scott, Steiger, Tausery, You Geldern, President manyy @ noconont The reports of the Fenance Committee on Estimated during Revenue and Expens and on Lease of store # 65 port Front, presented at the meeting of October 7th 1919 and laid over tell this meeting, whole then taken up. On motion the report on Estimated annual Revenue and Expense was received and ordered filed: It was then moved that the report an Seasof Store at 65 poot threet " be adopted = after considerable discussion during





Dan Francisco, Balif. December. 25. 1919

meeting of the board of Principles of the Mechanica'

ras held this 25 day of Dear mois 1919 at 8 octropper at
the Machanico' Institute # 57 Post street, Rantranciago, Catherina
(Mangy providing & There were present Trustees Beamston, Dear
Lyono, Scotto, Spiro, Legy, Tausing, president Mongy (9 atsent Frustees

muning, Hodgen, Jones, You Gelslam &

of the meeting of November 18. 1919 were read and on mation duly

Committee presentes a report recommending the payment of audited 16515-6541 amounting to \$3088. The report was adopted on motion ried by the following vote. ayes Trustees Beauton, Curming, Denn Hoodger, Lyons, Scott, Spiers, Steage, Jansing, president Mangy (1) Moca none reming on a Hodger entered during consideration of above report reminister presented a report recommending the furchase of books as I Brok Lialo 40-42 and 142 omounting to \$63124 net. The report stad on motion duly earlies by the following vote. ayes Trustees among, Denicke, Fort, Hodger, Lyons, Scott, Spiers Stringer, president mangy (1) Novo none

presentes a report for the month of november 1919 - on making

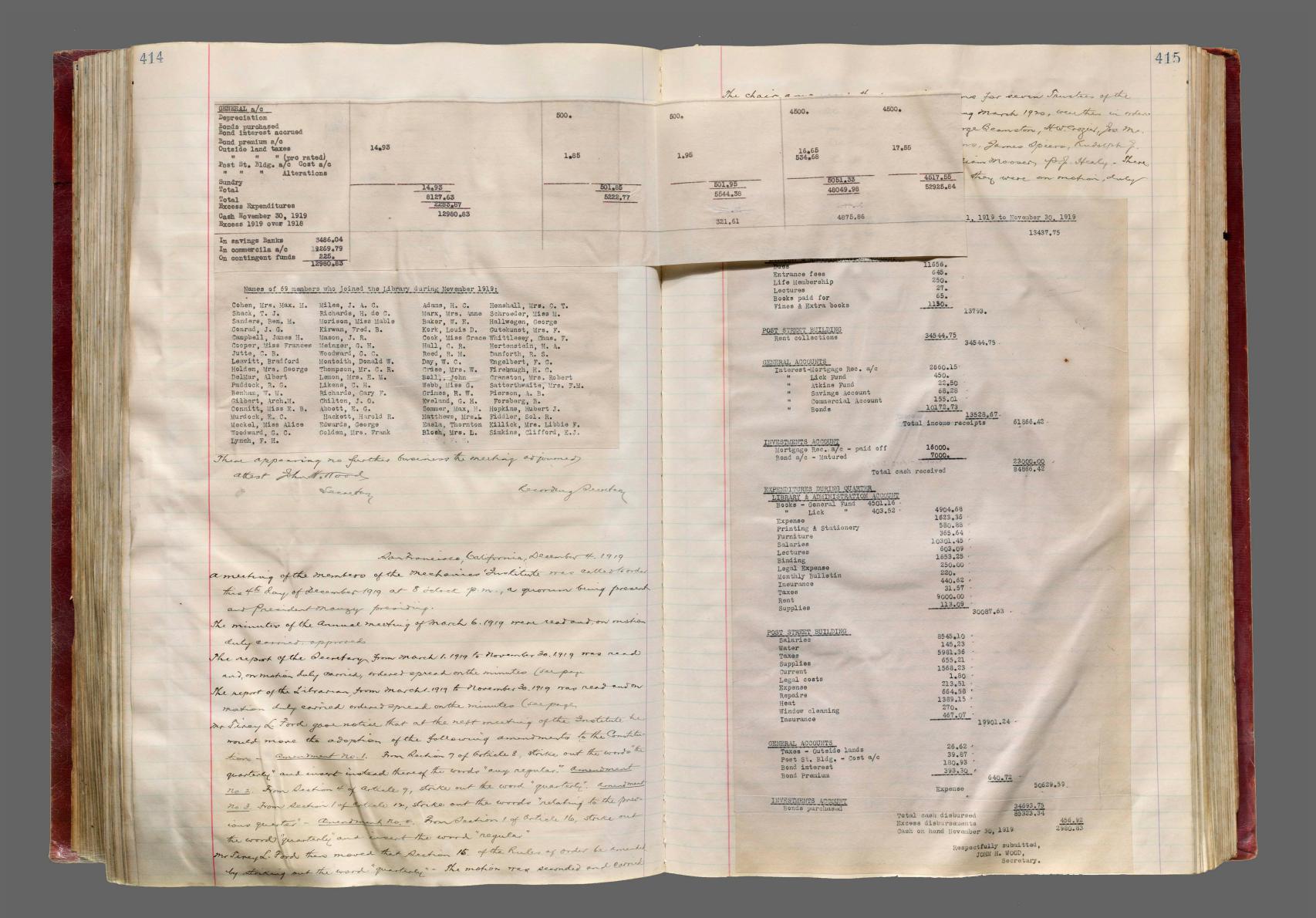
no report for the month of November 1919, Showing as follows, rag
New members 69. Withdrawals I hipe, 14 Subscribing, Membership November
178, Lividal stonorary 4. Life 648. Satociting 3228. Circulation 11,162
age 421. Sunday tholismy average 108- accessions 339, by puchase
1. binding 18. - On motion duly carried the reportures received
Cowing 69 nomes approved for membership (See page

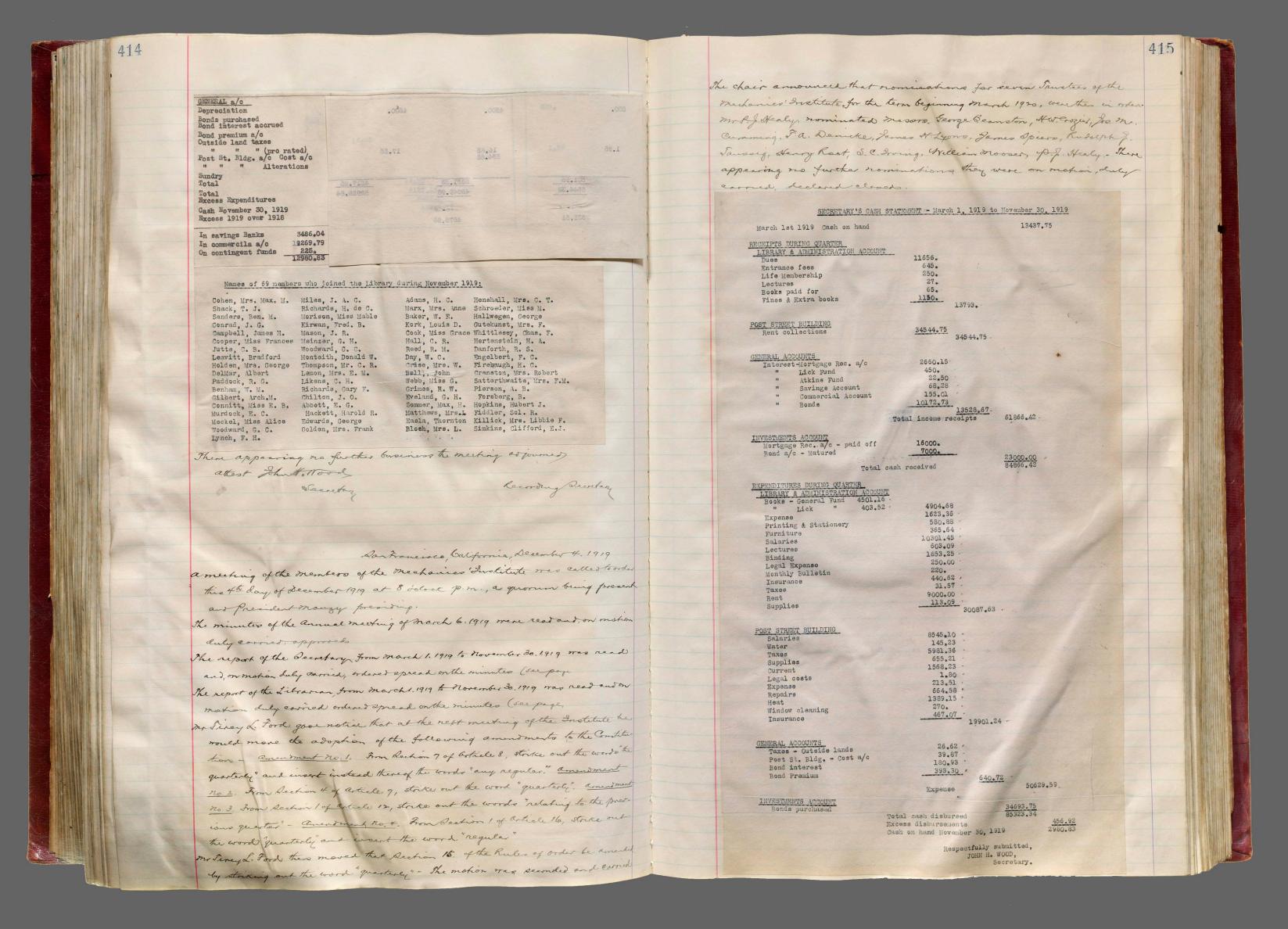
the Secretary and Librarian From Franch. 1919/6 November 30. 1919 were reformed to the members meeting

That he bork of California ria. be and is healty authorized to I for the one chanies Institute the interest due Thowary 1970 lowery fond - 290-1000 95% City Hall - 4-\$10000 4 top states - 5-1000 St. Roilways - 2- \$ 1000° 50% Fire Protection, all of City Country of Santrancisco, 41/2% Sacramento new Level - 5 - \$10000 5% Richmond miningal tropped \$1000° 4/ California University Blog. The motion was seconded is by the following vote ayes, Trustees Beauter Cumming, Denicke, Lyono, Scott, Spiers, Steiger, Taussy president Manzy (1) noes none advised the Board that it was his intention to present to to meeting of December 4. 1919 four amendments to the Constitution menoment to the hules of order, the purpose of which was to . conform to the recent amendment abolishing Quarterly It was mored and seconded that it is the sense of this at the amendments are project our necessary. The motion was carried Lease of store # 65 post street, laid over from last meeting, sken up. a letter from the greent tenants, requesting extension ras read - The report of the Finance Committee, made October read. - It was then moved and seconded that the lead ed to December 31. 1920, and that tenanto be notified without

six months whether, or not, further extension will be allowed after considerable discussion, during which in Beauton was excused from further attendance, a vote was taken and the motion corned by the following vote a layer misters Cumming, Denicke, Fort, Hoogen, Lyons, Scott, Spiero, Steiger, Paussig, president manage to more strong the moved Recorded but carried that Invotees Steiger, Scott, Denicke, Jaussig, and Elemening he appointed as a Committee to study the beat method of increasing the popularity and usefulness.

of the Institute an	a report back to this Brand				
	Secretary's Monthly Cash Statement	Comparative Income & Expens	se Acat.	Comparative Income &	Expense Acct.
	Receipts & Expenditures	Month of November 1918	Month of November 1919	March 1, 1918 to	March 1, 1919
	November 1919			November 30, 1918	November 30, 1919
	Receipts	Income	Income	Income	Income
Cash November 1, 1919	15264,70				
LIBRARY & ADMINISTRATION					47.44
Books paid for Dues	10.42 950.50	3,50 769,50	10.42 950.50	45.34 10444.50	65,00 11656
Entrance fees Fines & Extra books	69. 136.55	39, 33,40	69.	420. 795.55	645. 1150.
Lectures	9,50	24	9.50	110.	27.
Life Membership					250.
Sundry	3,90 1179,87	869,40	3,90	11815.39	13793,00
POST STREET BLDG. a/c					
Rent Post St. Bldg.	2858,50	2461.50	2858.50	33834,79	34349.00
Rent, Library	1000,00	1000.00	1000.		
Overdue Rent collections Unpaid rent for month	70,00	205.	60.		
Sundry	3931.35	14,65 3681,15	3921.35	33834.79	34349.00
Total	0307400	0001610	0702400		
GENERAL a/c	2.50	2,50	2.50	22,50	22 .50
Interest Atkins fund  # Lick fund	2 <sub>4</sub> 50 50 <sub>*</sub>	50.	50.	450.	450.
" Bills Receivable		21.18	. 21.18	186.51	186.51
Bonds (pat applied to bond premium a/c	337.50				
" Bonds (pro rated)		1480.20	1662,50 19,04	13358.04	14149.90 155.01
" Commercial a/c " Savings a/c	19,04	20001			
" Savings a/c (pro rated)		11.17	11.38	99.65 3118.23	102.50 2662.65
" Mtg. Receivable Mortgage Receivable a/c	323.50	343,50	2010		
Sundry		1850,25	2027.60	17436.14	17729,07
Total	732.54 5843.76	6400 + 80	7128.82	63086,32	65871.07
Excess 1919 over 1918			726.02		
	Expenditures	Expense	Expense	Expense	Expense
LIBRARY & ADMINISTRATION a/c Binding		138,46		615.26	1653.25
Books /General fund	566,53	413,40	566.53	3114.31	4501,16
* Atkins fund Lick fund	27.86	1.50	27.86	368.71	403.52 1623.36
Expense	57 <sub>e</sub> 08	105.13	57.08 22.	1552,98	365,64
Furniture Insurance	22. 60.68				
Insurance (pro rated)		46.09	52,73	404.81 151.20	426.57 220.
Monthly Bulletin Lectures	140,55	86,35	140.55	540.59	603.09
Legal Expense (pro rated)		20,83	20.83	187.47 216.83	187.47 580.88
Printing & Stationery Rent	2.	11,65	1000.	9000.	9000. 10301.45
Salaries	1145.	1036.15	1145. 8.35	9926.50 101.16	113,09
Supplies Taxes (pro rated)	8,35	23,50	2.06	17,64	18.54
Taxes	31,57	2910,09	3044.99	26226,31	29998.02
	306±.62	2310.00			
POST STREET BLDG. a/c		151,83	190.69	1438.37	1568,23
Electric current Expense	190 <sub>*</sub> 69 4 <sub>*</sub> 57	4.71	4,57	133.25	213.51 1389.15
Heat	154,35 227,74	154.35	154.35	1180 .56	
Insurance (pro rated)	we191.#	85.	92.14	765。 1,35	918.88
		6,50	76.61	112.94	664.58
Legal Expense	76 61		OMG	7965+20	8545.10
Legal Expense Repairs Salaries	76,61 975,	887.25	973.		655-27
Repairs Salaries Supplies	975. 22.79	887.25 62.86	22,79	1030.02	655,21.
Repairs Salaries Supplies Taxes	973.	62,86 415,81	22.79 437.62	1030.02	4038.58
Repairs Salaries Supplies Taxes Taxes (pro rated) Water	973. 22.79 3355.66 15.67	62,86 415,81 12,52	22.79 437.62 15.67 30.	1030.02 3741.93 135.72 270.	4038.58 145.23 270. &
Repairs Salaries Supplies Taxes Taxes (pro rated)	973 <sub>+</sub> 22 <sub>9</sub> 79 3355 <sub>+</sub> 66	62,86 415,81	22.79 437.62	1030.02 3741.93 133.72	4038.58 145.23





The President and Board of Trustees, Mechanics' Institute.

I herewith present my report of the work of the Library from March 1st to November 30th, 1919.

Six-hundred and forty five subscribing and five life members joined during the period and the names of four hundred and eight subscribing members, ten life members, and one honorary member were withdrawn

Membership - March 1, 1919 3647 Added Subscribing 645 Life 5

Withdrawn Honorary 1 Life 10 · Subscribing 312 · Dropped 96 419 Membership Nov. 30, 1919 3878

The membership is divided as follows:

Honorary Life Subscribing

Number of volumes reported March 1, 1919
Added by purchase
" " gift
" binding

Less volumes lost and paid for 26 Donated to Letterman General Hospital- 100 " " U.S. Naval Training Station at Yerba Buena Island 200 Discarded 29 'Lost by dropped memberships 14 'Number of volumes listed Nov. 30, 1919

There were issued for home use 93310 volumes, a monthly average of 10365 volumes.

There appearing no further business the meeting adjourned

John H. Wood, Surtary

Recording Decretary

Dan Francisco, California December 16. 1919. The regular meeting of the Board of Fruntees of the mechanics Institute was held this 16th day of December 1919 at 8 o'clock pont withe office of the nechanics' Institute #57 post Street, sontroucos, California, President Manyy presiding - There were present Trusteen Bernston, Coopier Cumming, Denicke, Ford, Hodgen, Jones, Lyons, Scott, Steiger, Toursaig, president many 13 absent Trustees Spiers, Von Geldern 3

The minutes of the meeting of December 2. 1919 more read and on motion duly carried apoproved

The Finance Committee presented a report recommending the payment of audited varchers \$6542-6550 amounting to \$496. The report was adopted on motion duly carried by the following rate ages Trustees Beaudon, Crozier, Curreng, Demeke, Fort, Hodger, Jones, Lyong, Scatt, Steiger, prestents manyy (11) noes none . Trustee Pausoig absent temporarily The Committee on membership presented report recommending that the following

Ir names to dropped from the roll of membership for non-payment of sues - Each owing 5 questers to Jandary 1. 1929

Layng, Harai R. Huber, Martin H.
Potter, Miss E.
Reid, Hamilton
Cooley, R. V. H.
Nye, Charles T.
Colwell, Miss J.
Eaton, Chas G.
Jacobs, H.

Keys, A. M.

Cross, Robert W.
Mackay, Joseph E.
Sanford, John E.
O'Leary, Paul Rayburn, E. M. Rosse, Hermann Boyers, L. M. Howard, Mrs. M. G. Carroll, Frank

Hartwell, Mrs. F.E. Friedman, Mendel Garwood, G. P. Fordham, Dr. L. Carlson, C. B. Hillegas, Charle Appel, W. E. Emlay, Earle Knight, Ralph Rudd, J. A. Gilkyson, Richard F. Holt, Miss Katherine Coleman, Miss A.

Wood, Mrs. Mary B. Warnholtz, George

Fordham, Dr. L. H. Hillegas, Charles W. Dockweiler, J. H. Knight, Ralph

The special committee on Increasing the fopularity and wanfulness of the Institute presented a report recommending that a series of six educational morning picture and traveloque shows be given on Thursday evenings (other than those now set apart for the Borrows lectures) during Jamany, February, and march 1920, to which the Committee is considering the addition of an organisolo, or other entertainment feature and also slikes showing views of the litrary work and indicative of the advantages to be had through memberships, at on approximate each of \$5000 exclusive of the cost of dideo and of any lecturer required. In motion duly carried by the following vote the report was adopted and the Committee given power to carry out the plan as outlined at a cost not to exceed \$600.00. ayes Frenchees Beauaton, Cooxie, Camming, Dewike, Ford, Hodger, Jones, Lyona, Scott, Steiger, January, president money (3) noce nor There appearing no further business the meeting adjourneds

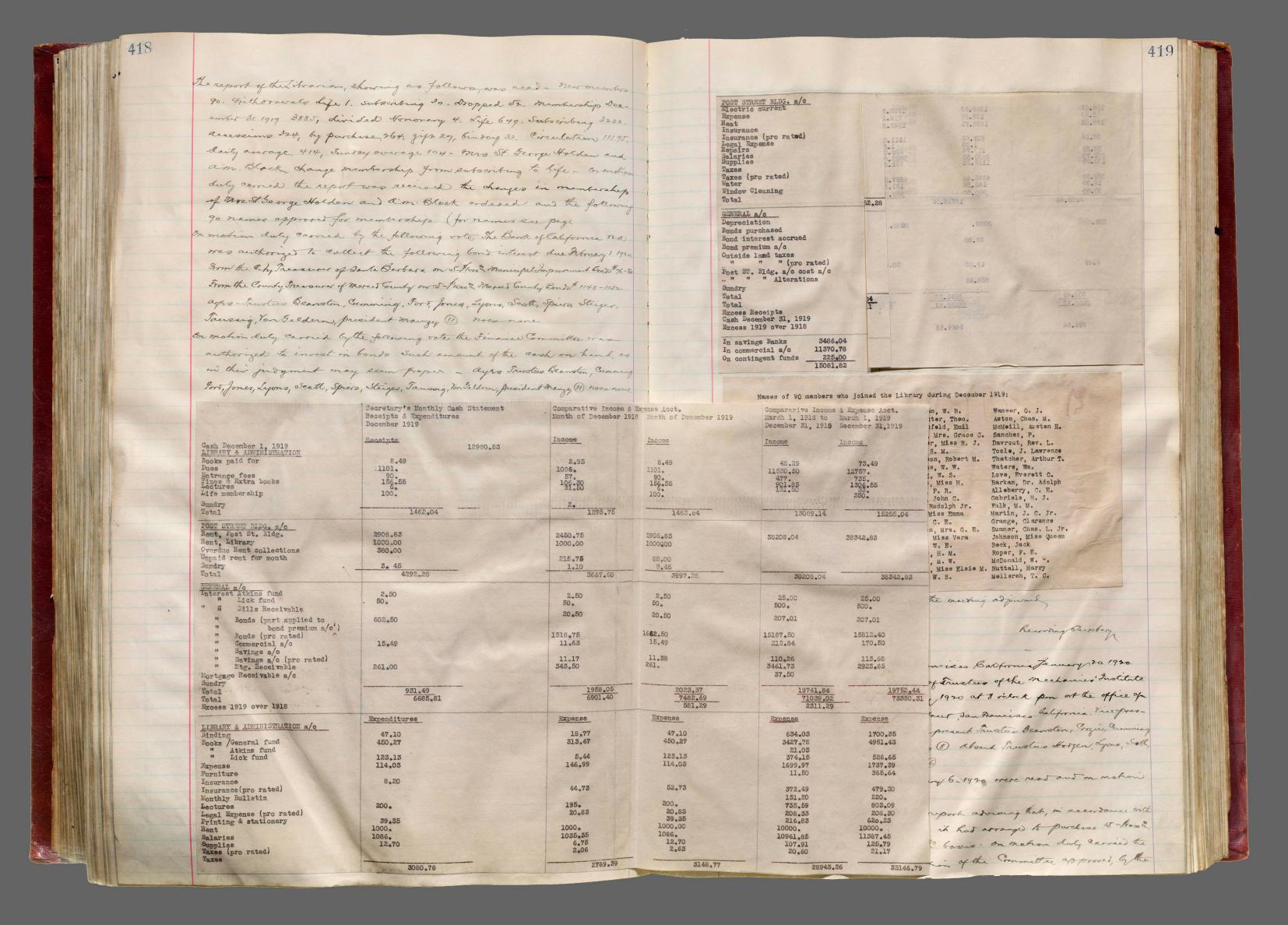
John St. Noods. Secretary

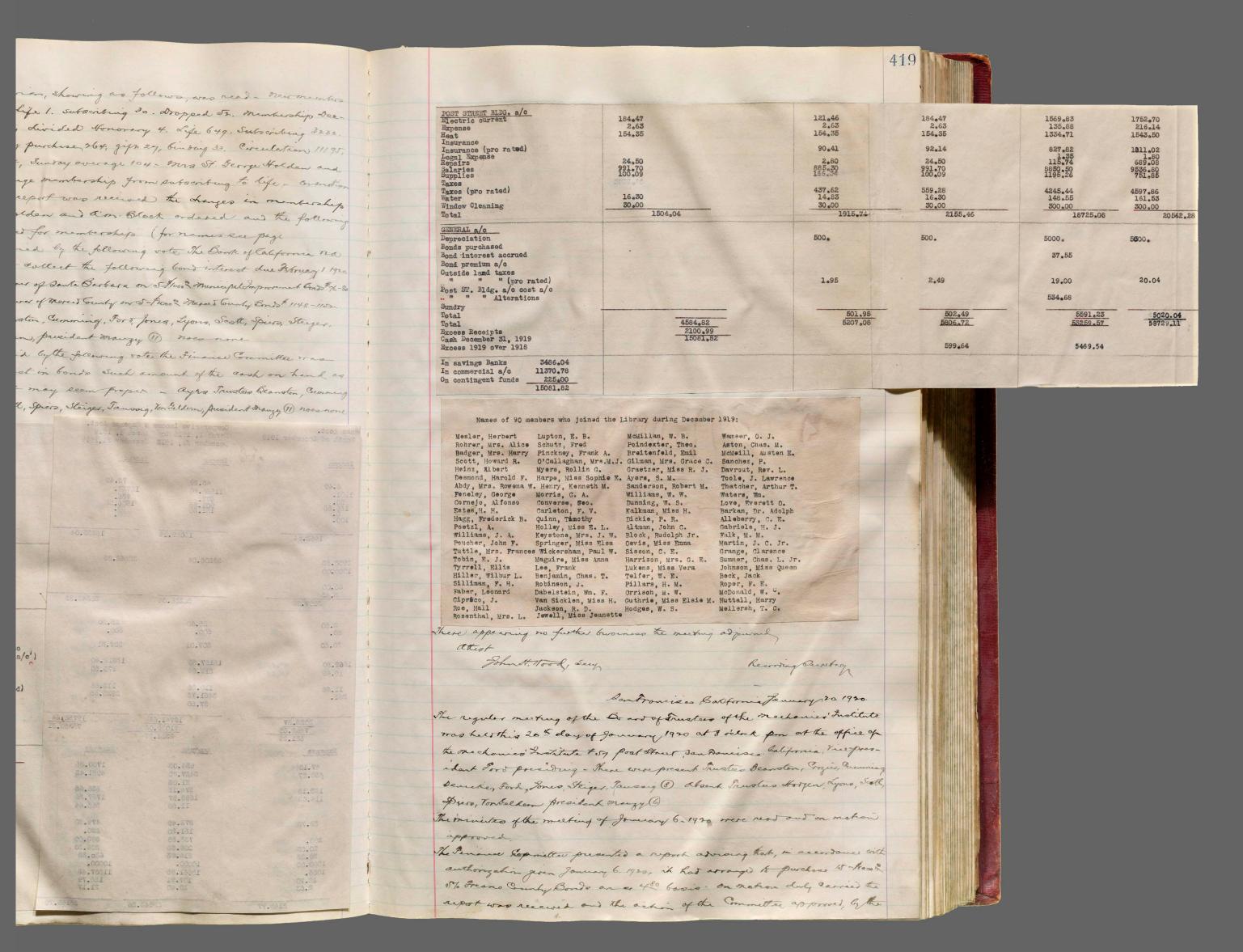
Recording Secretary

Rantroneises, Colifornia January 6. 1920 The regular meeting of the Board of Trusters of the inechanies Frotilute or held this 6th day of Jamory 1920 at 8 odock por at the office of the mech. ances Sustitute, tog post street santranciaco, balifornia, president many preciding - There were present Sousters Beauton Fort, Jones , Lyons Scott, Spiero, Steiger, Jamesia, Vontseldern, President mary (6) about Trustees Cumming, Denike, Grozier, Hodgen (4)

The minutes of the macking of December 16. 1919 neverent and on motion duly carried approved the Findree Committee presented a report recommending the payment of endited rouchers # 6551-6578, amounting to \$3245 31 . The report was adopted on motion duly carried by the following vote a days Trustees Beauton, Fort, Jones Lyona, Scott, Spiero, Steiger, Tausoig, Von Feldern, prosident margy to now The Library Committee presenter a report recommending the furchase of books, as per book - liato # 45 to 49, amounting to \$402 " net - The report was adopted on motion duly carried by the following vote - ages Trustees Beauton, Cun Fort, Jones, Lyona, Scott, Siers, Steiger, Toussig, tonbelden fresident Many (1) nous none

Mr. Cumming centered during reading of above report The fecretary presented a report for the month of December 1919 - connection was ordered spread on the minutes ( See page





following voto-aga Insteed Beauton, Crozier, Cumming, Devicte, Ford, Jones, Feiger, Jansey, & order none

The Finance Committee presented a report recommending the forgreated and ted ovachers #6579-6589, amounting to A496. The report was adopted on motion duly larvied by the following vote. ages trades beaution, Coziel, Comming, Denicke, Ford, Atodgen, Jones, Steigel, Jaussig @ noes none: Irrestee Hosgen, entered during Consideration of above. It was moved that the Juneau Committee be authorized to purchase Mossoo! Hth 49/490 Library bonds. The onotion was seconded and corned by the following voto. Ayes Trustees Ceandon, Crozie, Camming, Since it ford, Hodgen, Jones, Stages, Jaussig @ noes none

The membership committee presented a report recommending that life membership be granted to C.E. Gregory in accordance with the provisions of Section of of articlo 8 of the constitution. On motion, duly carried the report was adopted.

The special Committee on Increasing the fopularity vusepulness afthe too statute reported that its plans were well under way and that it was Expected to amounce definite arrangements at the next meeting. There appearing no further business the meeting adjourned

Thut. Wood Deey

Recording Secretary

Lantronevoco, California, February 3, 1920
The regular meeting of the Board of Tanatees of the mechanics 'Institute was
theto this 3rd day of February 1920 at 8 octock from at the office of the medanies 'Institute # 57 post Treet, Dan Francisco, California, Vice president Ford
preciding - There were present Invotees Demicke Ford, Hoogen, Jones, Lyons
Scott, Seiger, Jansey, Tonbeldern @ absent Invotees Beanston, Groziei, Cumming,
Spiero, president money O

The minutes of the meeting of January so. 1920 rere read and on motion approveds

The Finance Committee presented a report arrange that, in excordance with authorization it has purchased 10- \$1000; 44% of the Bonds at 914 plus 1/8 commission, the expenditure being 1/9756. It also that the 15- \$100. 5% of the Strong Country Bonds, purchased under previous authorization, had been been received and that bath lots with compone attached had been deposite in the safe deposit box on motion day carried the action of the Committee was approximated to safe deposite of the formulae was approximated to such the formulae was approximated to such the formulae was approximated to such the such that approved on one than duly carried by the following water suggestion of the such as such the such that the

The Finance Committee presented a report recommending that it be authorized iged to transfer from the Commercial of to the Javings of Such surge

as the funds on hand may permit - or motion duly carried the report of the Committee was adopted.

the Library Committee presented a report recommending the purchase of tooks a nounting to \$440.00 net on motion duly carried the report was aroptesty the following vote ayes Trustees Denicke, Ford, Horgen, Sones Lyons, Seath, Steiger, Tausaig, You Geldern 9 noces none

The dibrary Commettee presented a report recommending that the following increases of valories of dibrary employees be made. Drisy C. Say from 9500 to \$1000 Melend. Bryanh, from \$6000 to 70000. Denevere Tompskinson from 6500 to 9000 Dorothy Davis from 6000 to 6500. If Dolan from 8500 to 9500, effective February 1st 1920. The report was adopted on motion duly carried by the following vote, ayes, trustees dewoke, Ford, Hodger, Jones, Lypno, Scott, Steinge, towards, In Gelden Droses none,

Source Toward for the Committee on Lectures of classes reported that frog Brown would be unable to lecture on Filmay 18.1900, become of absence In the che and that frog & T. Trillians had been selected to take his place: On motion duly convied the action was approved and the Jearstory was authorized to pay to prof. Hickory 550% and deduct some from the amount arranged to be point to prof. Barrowa, by the following votestype Invotes Denicky Fort, Hodgen, Jones, Scatt, Stringer, January Vontseldern 9 noes none motion for the chear home omenttee, reported the following as miners into annual chear Journament. Major Townsment - 1st affink. 25. E.W. Striner. Minor Townsment 1st J.C. Me cready. 22 p. yordi. - and recommended the total the sound of the striner.

ded that the usual prizes be purchased at a cost of \$5600 - on motion duly carried the report was adopted and the appropriation ordered mede tythe following vote agas Invotees Devicte Fort, Hodgen, Jones, Lyons, Scatt, Steight, Tausing, Ton Geldern @ noco none

The Special Committee on Increasing the Popularity and Harfulness of the institute reported that the dates for the metion preture exhibitions hot tean set as february 20. Merch 5, and 19, april 2. and that the expense of same would be within the estimate of \$600% - Or motion duly corne the report was adopted and the Expenditure authorized by the following vote. Byes Touches device, Fort, Nodyra Jones Lyons, Scott, Steiger, Tanoning, Von Geldern D noco none.

The Recordary presented a report for the month of January 1920 - In motion Inly carried it was ordered appread on the minutes (see page

The Librarian's report for the month of January 1920 showing as follows was read

New members 125, Withdrawala Life 3. Subscribing 45. Prembership January 51. 1920

3959, devided Honorary 4, Lubscribing 3308, Life 647 - Acressions 379, by

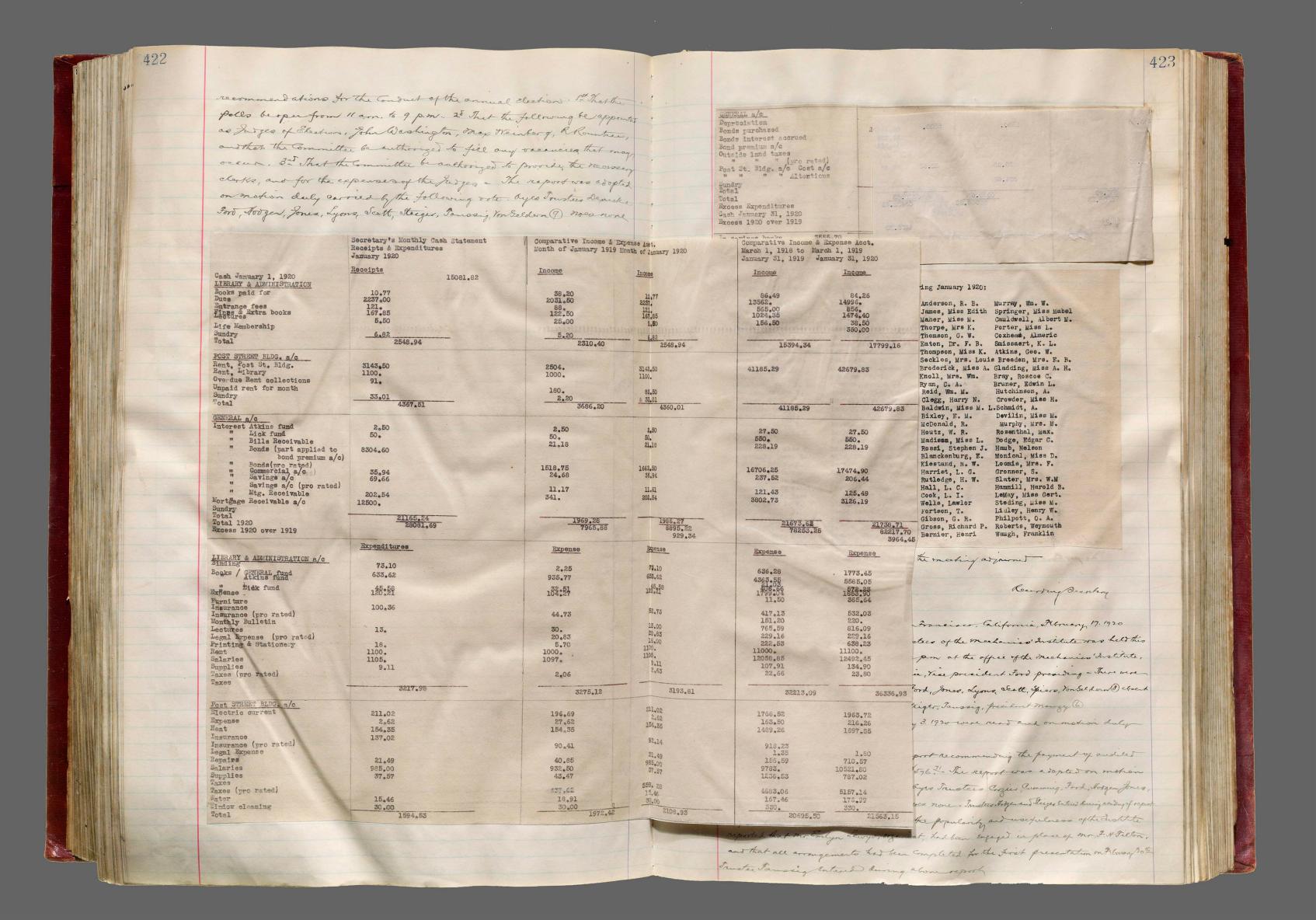
purchase 248, gift 55. binding 26. Circulation 11,967, daily average 440, Sunday

tholizey, accrage 104. On motion duly carried the report was received and

the following 127 names approved for membership (see page

an announcement from the George Beauton & fraily acknowledging apprecia

For as a Committee to represent the Board of Shurtees at Mrs. Beaution's funeral Vice president Ford appointed Trustees Vonbeldern, Jones, and Steiges as a Committee to have charge of the annual Election to be held February 144 1970 The Committee on annual Election presented a report making the following



I ations for the Conduct of the annual cleation. 1st That the from 11 am, to 9 p.m. 25 That the following be appointed Depreciation
Eonds purchased
Bonds interest accrued
Bond premium a/c
Outside land taxes in, John Washington, Hay Weinter of, RRounter 500.00 5500. 5500. 24137.50 be authorized to fiel any vacancies that may 227.57 483.51 mitter be authorized to provide the recessor Post St. Bldg. a/c Cost a/c 1.95 20.95 28.74 the expenses of the Judges - The report was adopted 534.68 Sundry Total stron duly carried by the following vote. Degle Trustees Demak 6055.63 58964.22 Total
Excess Expenditures
Cash January 31, 1920
Excess 1920 over 1919 5522.53 501.95 502.49 Ford, Forger, Jones, Lyons, Scott, Steiger, Toussig, Von Geldern 9) noes none 1508,14 4458.39 55.74 Secretary Receipts January: In savings banks In commercial a/c
On contingent funds 9692,98 13473,68 Receipts sh January 1, 1920 BRARY & ADMINISTRATION oks paid for 10.7 2237.0 121. 167.8 5.E Names of 122 members who joined the Library during January 1920: Ryan, Dr. Russell C.
Hughes, Thomas J.
Moer, Miss Majorie
Kruse, Lawrence A.
Kinsey, T. E.
Greene, H. E.
Huntington, Mrs. Reas
Benard, Mrs. A. G.
Berdman, Miss M.
Baen, G. E.
McWillan, Mrs. I. C.
Conlon, Thomas P. trance fees es & Extra books Pillsbury, Earl D.
Ogilvie, Ronald
Paxton, Leon D.
Jones, Earl R.
Goldsworthy, W. J.
Ratto, Mrs. Florence
Kelley, Miss Alice
Dow, Mrs. A. W.
Ingram, Miss Irene
McKenney, F. L.
Navarro, Carlos de
Wienecke, Miss Marie
Harvey, Mrs. LeRoy
Dabney, Mrs. LeRoy
Dabney, Mrs. H. H.
Wood, B. Russell
Brooks, W. F.
Grubb, R. N.
Harmon, Miss O. M.
Thomsen, J. Harrisen
Wild, Miss Helen
Jesson, Edgar, L.
Walker, H. G.
Simpkins, Miss M.
Crasford, Perry
Voght, Miss Carrie
Williamson, A. S.
Fend, Frederick Pillsbury, Earl D. Anderson, R. B. Murray, Wm. W. James, Miss Edith
Maher, Miss M.
Thorpe, Mrs K.
Thomson, G. W.
Eaton, Dr. F. B.
Smissaert, K. L. e Membership 6.8 Thomsen, G. W. Eaton, Dr. F. B. Thompsen, Miss K. T STREET BLDG, s/c
t, Post St. Bldg.
t, Library
rdue Rent collections
aid rent for month Thompson, Miss K. Atkins, Geo. W. Seckles, Mrs. Louis Breeden, Mrs. E. B. Broderick, Miss A. Gladding, Miss A. H. 3143.5 1100. 91. Ryan, C. A. Bruner, Edwin L.
Reid, Wm. M.
Clege, Harry N.
Baldwin, Miss M. L. Schmidt, A.
Bixley, E. M.
McDonald, R.
Houtz, W. R.
Madison, Miss L.
Rossi, Stephen J.
Blanckenburg, E.
Kiestand, N. W.
Harriet, L. G.
Rutledge, H. W.
Hall, L. C.
Cook, L. I.
Wells, Lawlor
Fortson, T.
Gibson, G. R.
Gross, Richard P.
Bernier, Henri

Bray, Roscoe G.
Bruner, Edwin L.
Hutchinson, A.
Crowder, Miss H.
Murphy, Mrs. M.
Rosenthal, Max.
Dodge, Edgar C.
Haub, Nelson
Rosenthal, Max.
Borde, Edgar C.
Gronner, S.
Gronner, S.
Gronner, S.
Slater, Mrs. W.M
LeMay, Miss Gert.
Steding, Miss M.
LeMay, Miss Gert.
Steding, Miss M.
Roberts, Weymouth
Waugh, Franklin Bray, Roscoe C.
Bruner, Edwin L.
Hutchinson, A.
Crowder, Miss H. Knoll, Mrs. Wm. McMillan, Mrs. I. C.
Conlon, Thomas P.
Storer, G. B.
Pollack, Ralph N.
Ross, A Carnegie
Henshaw, C. A. T.
Goodenberger, L. H.
Tonge, R. G.
Hufschmidt, Miss F.
Cavanagh, Chas. A.
Bailly, Dr. T. E.
McCrea, Frederick
Gallego, Miss Mabel
Thomson, Miss Mabel 33.0 erest Atkins fund
" Lick fund
" Bills Receivable
" Bonds (part applied to 2.5 8304.6 bond premium a/c)

bond premium a/c)

Bonds(pro rated)

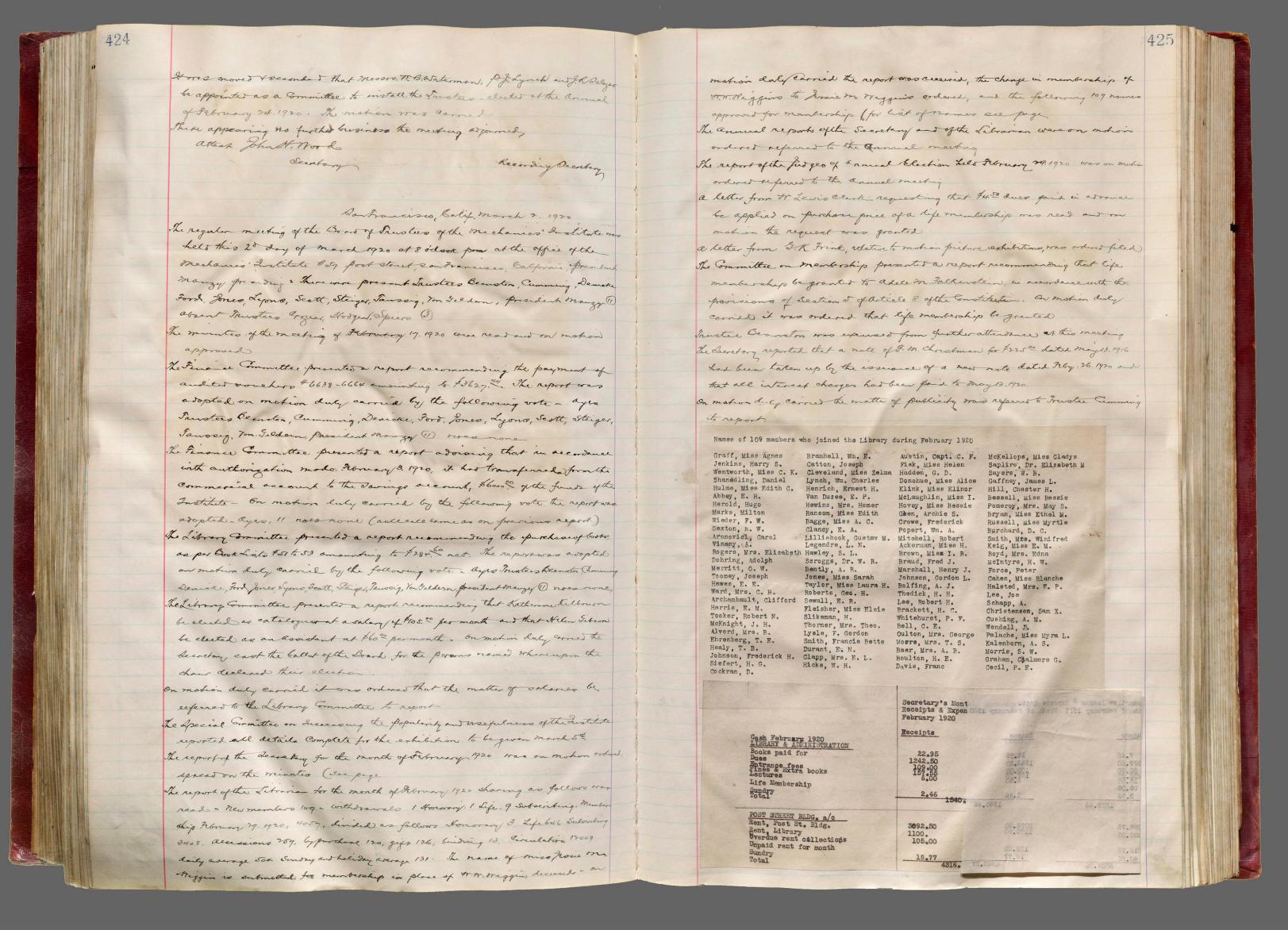
Commercial a/c

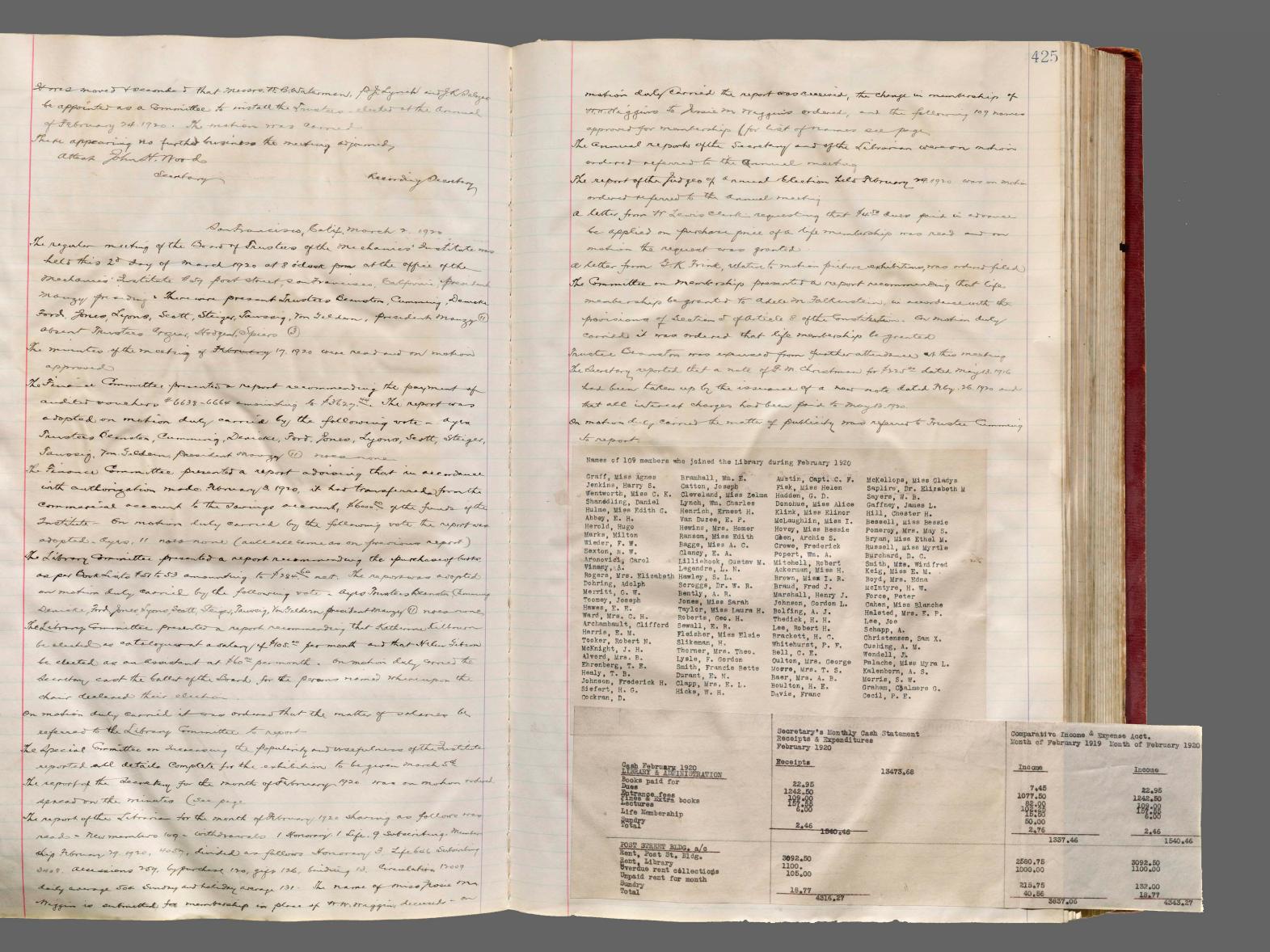
Savings a/c

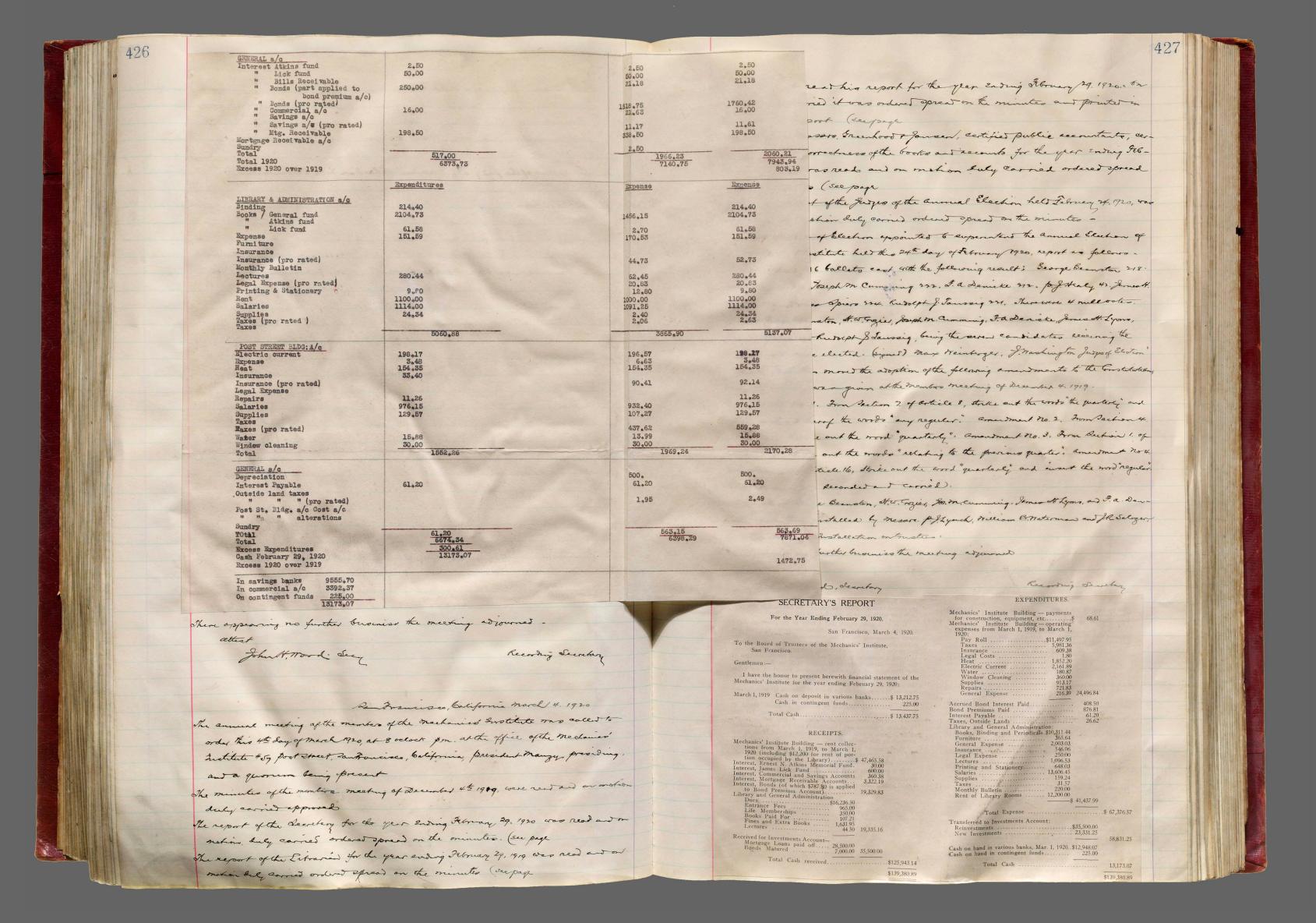
Savings a/c (pro rated)

Mtg. Receivable

Lage Receivable a/c Gronner, S.
Slater, Mrs. W.M
Hammill, Harold B.
LeMay, Miss Gert.
Steding, Miss M.
Lidley, Henry W.
Philpott, O. A.
Roberts, Weymouth Thomson, Miss Mabel, A Maynard, Mrs. Rose Clark, Miss J. R. Reef, Mrs. J. S. Stockwell, Mrs. J. H. Vanderburgh, Mrs. R. Roberts, Miss Mayr 202.5 Fend, Frederick Testa, W. W. Morris, Miss Janet ss 1920 over 1919 Downey, Miss V. M. Lusk, H. J. Bernier, Henri Waugh, Franklin Expend Klauser, H. R. Jr. RY & ADMINISTRATION a/c There apparing no further business the meeting argument / GENERAL fund 633. attest Hick fund 125:5 John M. Nood. Seey Recording Decembery 100.3 rance
rance (pro rated)
ally Bulletin
res
1 Expense (pro rated)
ting & Stationery 13. Son Francisco, California, February 17. 1920 18. 1100. 1105. The regular meeting of the Board of Trustees of the meetanics' Institute was held this 17th day of February 1920 at 8 oclock poor at the office of the mechanico'distitute. (pro rated) \$ 57 foat street, Santraneises, California, Tice president Ford presiding - There were present Trustees Crogiet, Cumming Ford, Jones, Lyons, Scott, Spiers, VonSeldern @ absent STREET BLDG. a/c Trustees Beauston Semoke, Hodgen, Steiger, Towning, freehout mangy 6 211.0 2.6 154.1 137.0 nutes of the meeting of February 3. 1920 were read and on motion ance (pro rated) Expense 21. 985.0 37. ittee presentes a report recommending the payment of an chero \$6626-6639 amounting to \$576. The report was adopted (pro rated) 15. cleaning Increasing the popularity and reported that mr. Emlyn Lewys, organist, halban Engage in place of our F. H. Tillon and that all arrangements had been completed for the Frist presentation on Fibruay 10% Truster January Intered during about report







There appearing no further business the meeting adjourned .

John H. Wood: Seey

On contingent funds 225,00 13173,07

In savings banks In commercial a/c

426

Recording Lecretary

The annual meeting afthe members of the machanies Institute was called to order this 4th day of merch 1920, at 8 oclock p.m. at the office of the mechanics' Institute #57 post street, santoncises, beliefornia, president manyy presiding

The minutes of the monthing meeting of December 4th 1900, were vert and on onoteon duly carried approved

the report of the Decretery for the year Ending February 29, 1920 was read and me metrin, duly carried ordered spread on the oninutes. (see page The report of the Literarian for the year ending February 29, 1919 was read and on motion that carried ordered spread on the minutes (see page

The president read his report for the year Ending Abruary 29. 1920. On motion duly carried it was ordered apread on the minutes and printed in the annual report (seepage

A report from massero, Encentros of Jonesen, certified public accountants, certopying to the correctness of the books and recounts for the year Entring Ithmany 29, 1920, was read and on making luly carried ordered spread on the minutes (see page

The following report of the Judges of the annual Election held February 4, 1920, was read and on makin July corner ordered spread on the minutes -

"Your Jusquo of Election appointed to superntend the annual Election of "the mechanics Institute held the 24th day of the browing result; Beorge Beauston 218.

"There were 236 ballato east with the following result; Beorge Beauston 218.

"There were 311. Tought m Cumping 222. It a Denicke 212. for thealy 42. Juneal.

"Lyona 216. James Spiers 224. Rudolph J. Jamesig 221. Therewere 4 mill boles.

"Mesoro Zenge Beauston, A. W. Fragie, Joseph M. Cumming, F. a Denicke, Jemes the Lyons,

"Jomes Spiers, and hurouph J. Jamesig, being the series countridates recovering the "highest vote, were elected. Gignes I may Weintroger, J. Washington Jusperf Election" And Siring S. Ford then moved the adoption of the following amendments to the birotitution rotes of which was given at the transverse meeting of December 4. 1919.

amendment no. 1. From Section 7 of article 8, strike out the words "the quarterly" and moset instead therof the words "any regular." amendment no. 2. From Section 4. of article 9, strike out the word "quarterly". Amendment no. 3. From Section 1. of article 12 strike out the word "quarterly". Amendment no. 3. From Section 1. of article 12 strike out the words "relating to the previous quarter". Amendment now. From Section 1. of article 16, Strike out the word "quarterly" and insert the word regular. The motion was seconded and carried.

instees-elect George Beandon, A.W. Tozies, Ho. in. Cumming, It mes At Lyons, and F. a. Danicke were then installed by mesore. p. J. Lyonch, William G. Materman and fl. Saleger, the Committee on Installation on trustees:

There appearing no further browniss the meeting adjunction

SECRETARY'S REPORT

SECRETARY'S REPORT

Mechanics' Institute Building — payments for construction, equipment, etc............\$ 68.61

Mechanics' Institute Building — rent collections from March 1, 1919, to March 1, 1920 (including \$12,200 for rent of portions from March 1, 1919, to March 1, 1920 (including \$12,200 for rent of portions of the portion of the portio

 Mechanics' Institute Building — payments for construction, equipment, etc. ... \$ 68.61
 68.61

 Mechanics' Institute Building — operating expenses from March 1, 1919, to March 1, 1920;
 \$ 1,900
 \$ 11,407,95
 \$ 1,200
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Total Cash

# SUMMARY. \$13,437.75 \$90,443.14 67,376.57 23,066.57 \$ 72,004.32 DISTRIBUTION Cash in various banks, March 1, 1920......\$12,948.07 Cash in contingent funds..................225.00 Total Cash stment of funds received from Mort-Loans paid and Bonds matured ... \$35,500.00 nvestments made from surplus ... 23,331.25 \$ 13.173.07 The amount paid out for construction, equipment, etc of the Post Street Building has been \$353,923.78

#### LIBRARIAN'S REPORT

. \$ 50,700.00 . 7,500.00 . 265,000.00

San Francisco March 4 1920 To the President and Board of Trustees, Mechanics' Institute. Gentlemen: I herewith submit the Sixty-fifth Annual Report of the Library for the year ending February 29, 1920.

Membership.  March 1, 1919			3647
New Members—Life New Members—Subscribing	7	973	
Withdrawn— Honorary (deceased) Life (deceased) Subscribing Dropped for non-payment of dues.	15 400	563	410
Membership February 29, 1920 Of which there are 3 Honorary, 646 Life, and Members.			4057 ibing

Books.		
Number of volumes listed March 1, 1919	3,117 422	73,128
Added by binding	882	4,42
		77,549
Number of volumes lost and paid for	35 21	
Buena Island	200	
Donated to Letterman Hospital	100 53	40
Number of volumes listed March 1, 1920		77,14

## Gifts.

422 bound volumes and 4116 items consisting of pamphlets, als and newspapers were donated to the Library during the

### PRESIDENT'S REPORT

SAN FRANCISCO, March 4, 1920.

To the Members of the Mechanics' Institute:

To the Members of the Mechanics' Institute:

This month marks the end of the sixty-fifth year of the existence of the Mechanics' Institute, and it is with pleasure that I present to you now my annual report.

During the past year the Institute has prospered greatly; our surplus fund has increased to over half of a million dollars, all of which is invested in gilt edged securities under the policy of the Board of Trustees to make investments only in Government, State, County and Municipal bonds, and on improved city real estate; of the latter form of investment the Institute now has some \$50,000. A list of the bonds owned by the Institute, among which you will note \$70,000 in United States Liberty, appears in the Secretary's report. From this report you will also note that the excess cash income receipts during the year have been \$23,066.57 and that there has been invested in securities \$23,331.25, aside from the re-investment of \$35,500 received from mortgage loans paid off and from bonds matured. The receipts from the Library and from the Post Street Building both show a substantial increase.

It is gratifying to know that in addition to the increase in

ing both show a substantial increase.

It is gratifying to know that in addition to the increase in funds the activities of the Institute have also increased. Aside from the usual course of lectures the Board has arranged a series of motion pictures on industry, science, travel and kindred subjects, the first one of which was presented on February 20th. This activity gives every indication of being very popular, and it is the intention of the Board to continue these picture exhibitions as long as the interest continues. The Board has under consideration other activities towards attaining the object of the Institute, which will be presented as soon as developed.

The Resources of the Mechanics' Institute are as follows:

Post Street lot covered by Mechanics' Institute Building, Seven lots in People's Homestead Tract A (unimproved), First mortgages for \$50,200,00 on San Francisco Real Estate, 290 \$1000.00 5% City Hall Bonds of the City and County of San Francisco, standing on our books for \$307,583.60.
2 \$1000.00 5% Fire Protection Bonds of the City and County of San Francisco, standing on our books for \$2,023.20.
5 \$1000.00 4½% Geary Street Railways Bonds of the City and

Merced County Bonds, standing on our books

for \$5,155.75.

\$1000.00 4½% California State University Building Bonds, standing on our books for \$5,069.07.

55 \$1000.00 4½% United States Liberty Bonds, standing on our books for \$\$5,000.00.

15 \$1000.00 4½% United States Victory Bonds, standing on our books for \$15,000.00.

Cash in various banks, \$13,173.07.

Books, Furniture and Equipment of the Library.

Respectfully submitted,

JOHN H. WOOD, Secretary.

#### Annual Tabulation of Accessions.

	Purchase	Cost	Gift	Binding	Cost	Total
General Works	. 88	\$419.71	38	178	\$415.45	304
Philosophy	. 48	85.85	7	4	7.00	59
Religion	. 30	79.01		3	5.50	33
Sociology	150	309.35	126	83	134.35	359
Science		328.74	25	56	108.60	210
Useful Arts		1173.69	156	250	537.40	876
Fine Arts		321.56	10	88	161.40	229
Literature		386.29	7	20	33.65	266
Foreign Literature .	. 2	1.77	7	124	88.45	133
Travel		256,74	2	47	78.35	140
Riography		234.89	7	5	5.75	115
History		477.15	28	23	39.45	267
Fiction		1858.89	8	1	.70	1416
Children's Books		14.31	1			14
	3117	\$5947.95	422	882	\$1616.05	4421

### Circulation.

There were issued for home use 128,480 volumes, an average 10,706 volumes per month, an increase of 26,752 volumes over

# Table of Circulation Statistics.

General works	123	German	887
Philosophy		French	1,126
Religion	783	Spanish	264
Sociology	1,175	Travel	3,123
Science	1,721	Biography	2,807
Useful Arts	6,198	History	2,835
Fine Arts		Fiction	91,230
Music		Children's Books	2,411
Literature	5.941	Periodicals	1,823

Fiction, 91,230 vols., 71 per cent. Children's books, 2,411 vols., 2 per cent. Non-fiction, 33,839 vols., 27 per cent.

### Respectfully submitted,

FRANCIS B. GRAVES,

I am pleased to announce that our fellow-trustee, Major James Spiers, has returned from war service abroad and, having retired from the army and resumed his residence in this city, he is now again active in the affairs of the Institute.

The Board was fortunate in securing Professor David P. Barrows, president of the University of California, for this year's lecture course. Professor Barrows chose as his subject "Post-War Problems and Conditions" and the large attendance at the lectures is indicative of the intense interest taken by our members in this timely subject.

For details of the finence and library made Library refer.

BYRON MAUZY, President.

### GREENHOOD & JANSEN

CERTIFIED PUBLIC ACCOUNTANTS 710-718 CLUNIE BUILDING SAN FRANCISCO

March 3, 1920.

The Board of Trustees,

Mechanics Institute,

San Francisco, California.

The examination of the Books of Account and records of the Mechanics Institute for the six months ended February 29, 1920, has been completed.

Herewith are submitted schedules exhibiting the financial status of the Institute for the entire fiscal year ended February 29, 1920 as follows:

Balance Sheet as of February 29, 1920.

Revenue Statement for the 12 months ended Febru-

ary 29, 1920 in comparative form with the

year 1918/19 " pages 2 and 3

Schedule of Cash on Deposit with Savings Banks as

on February 29, 1920 Schedule of Notes Receivable as on February 29, 1920 " " 5 " " Mortgages Receivable " " " " " 6

Schedule of Bond Investments as on Feb. 29, 1920 on page 7 11 11 11 11 11 8

" " Rents Receivable " Real Estate and Improvements "

CASH:

Daily cash receipt slips and serially numbered receipt books were produced supporting the amounts entered in the Cash Receipt Book as income from Entrance Fees, Dues, Fines and Extra and Lost Books.

The receipts as shown were found to be correctly accounted for by deposits in the Bank, which included cash received from Rentals, Interest, etc.

All disbursements were supported by vouchers authorized for payment by the several committees.

The balances in the various Savings Banks were verified by requested replies received direct from the banks, and the balance on hand in the Bank of California (General Fund) as on February 29, 1920 was similarly confirmed and reconciled with the statement received from the bank, after our inspection of all cancelled checks.

# CONTINGENT FUNDS:

The sums held by the Secretary and Librarian for sundry cash disbursements were verified by actual count.

# LIBRARY AND ADMINISTRATION:

Income for the fiscal year under review was \$19,183.45 against \$16,462.60 for the previous year - an increase of \$2720.85.

Expenditures also increased from \$29317.01 in 1918 to \$31151.83 in 1919 an increase of \$1834.82, thus the Library and Administration Expenditures exceed the income for the fiscal year ended February 29, 1920 by the sum of \$11968.38 as compared with \$12854.41 for the previous year, a better showing of \$886.03.

The expense of rebinding old books has been taken into the accounts as an item of expenditure at the sum of \$408.80 as against \$202.60 in the previous year.

The value of the Books as per Ledger account, as on February 29, 1920 is \$137504.77 (see page 1) as against \$128343.15 in the year 1919 an expenditure during the year ended February 29, 1920 of \$9161.62, which, however, does not include books purchased out of the Income received from Trust Funds.

#### POST STREET BUILDING:

Income was \$47004.33 as against \$44902.13 for the year ended February 28, 1919an increase of \$2102.20.

Expenditures increased from \$29776.35 to \$30558.04, a difference of \$781.69. The Net Earnings on the building after setting aside the sum of \$6,000.00 as provision for all depreciation, were \$16446.29 as against \$15125.78 for the previous year, a better showing of \$1320.51 which is largely accounted for by the increase in the rents received, which amounted to \$2102.20, while the net increase in expenses was only \$781.69. Wages increased \$794.55, Taxes \$860.70, Repairs \$565.24, Heat \$208.59, Electricity \$198.80. There were decreases in Insurance of \$942.71, Supplies \$299.80, Lamps \$130.83, and Building Alterations of \$534.68.

Special Income from Interest, etc., was \$23313.27 as against \$22484.51 for the previous year, an increase of \$828.76.

Total Net Revenue was \$27791.18 as against \$24755.88, an increase of \$3035.30 as compared with the fiscal year ended February 28, 1919.

### BONDS:

During the course of the year new bonds were purchased as follows:

1055	1 1 1 1	1000.00 1000.00 1000.00	Fresno County 5% Fresno County 5% Merced County 5% Fresno County 5%	12% 11	\$20,000.00 15,000.00 10,000.00 5,000.00 5,000.00 \$60,000.00
		forward	l to page E		\$60.000.00

forwarded from page "D"

\$60,000.00

There were retired however, 7 - \$1000.00, 5%

San Francisco City Hall

7,000.00

thus an increase in the face value of all Bonds

owned, by

\$53,000.00

The amount of Rents Receivable, \$2896.25 was verified, also the Notes Receivable on hand were inspected by us.

Mr. Wood, the Secretary, was unable to arrange a meeting of the committee authorized to open the Safe Deposit Box before the termination of our audit, and in consequence the Bonds, and Mortagages owned by the Mechanics Institute on February 29, 1920, the book value of which is 3453,374.98, were not inspected by us.

If you desire this inspection, we will be glad to undertake it at my time that arrangements can be made.

The books and accounts, we are pleased to state, are well kept and reflect care and attention.

Respectfully submitted,

By M. Cerd CERTIFIED TUBLIC ACCOUNTAINS

ALANCE SHEET AS OF FEBRUARY 29, 1920.	Assets & Capital
Cash: Bank of California, N.A. General Fund On hand for deposit Salary Vouchers paid in advance of authorization  Secretary's Contingent Fund Librarian's " "  Savings Bank Deposits (See Schedule page 4) Bond Interest accrued at time of purchase of bonds Notes Receivable (see Schedule page 5) Mortgages " (" " " 6) Bonds " (" " " 7) Rents " (" " " 9)	\$ 845 41 266 96 2280 00 \$ 3392 37 200 00 25 00 \$ 33017 37 9 555 70 227 57 4595 55 12 4595 55 50200 00 453374 98 453374 98 2896 25 490015 51
Books as per Ledger Furniture as per Ledger  IABILITIES: Trust Fund Income Accounts:    Lick Fund - Income to date    less Paid for Books    Held for Furchase of Books    Atkins Fund - Income to Date    Less Paid for Books    Held for Purchase of Books	\$\\ \begin{array}{cccccccccccccccccccccccccccccccccccc
TOTAL ASSETS  TOTAL LIABILITIES  James Lick Fund Account Ernest N. Atkins Fund Account Capital as on February 28, 1919 add: Not Revenue for 12 months ended February 29, 1920 (see page 3)	1160350 29 30 31 32 32 32 33 34 10000 00 35 500 00 36 37 38 39 1149421 37 40 41 42 43
	1160350 29 1160350 29
OHEDULE OF BOND INVESTMENTS AS ON FEBRUARY 29, 1920.	
90 - \$1000.00 5% S.F. City Hall and Civic Center 10 - 1000.00 " " Municipal Railroad 6 - 100.00 " " Water 2 - 1000.00 5% " Fire Protection 5 - 1000.00 42% " Geary Street Railway 7 - 1000.00 " City of Bacramento New Levee 5 - 1000.00 " Strichmond Municipal Improvement 5 - 1000.00 " Santa Barbara Municipal Improvement 20 - 1000.00 " Santa Barbara Municipal Improvement 20 - 1000.00 " Fresno County 5 - 1000.00 " Merced " 5 - 1000.00 42% California State U. Bldg. 10 - 1000.00 42% U. S. Liberty Bonds, 1st issue 10 - 1000.00 " " " " 2nd " 5 - 1000.00 " " " " 3rd " 30 - 1000.00 " " " " 4th " 15 - 1000.00 42% " " " 5th "	\$290000 00
remium on Bonds (Authorized)  S. F. City Hall S.F. Municipal Railroad  " Water Supply " Fire Protection City of Sacramento New Levee Richmond Municipal Improvement " School Dist. Santa Barbara Municipal Improvement Fresno County Merced County Calif. State U. Bldg.	\$\\ \partial \text{17558} \\ 36 \\ 227 \\ 00 \\ 56 \\ 95 \\ 137 \\ 79 \\ 28 \\ 29 \\ 200 \\ 50 \\ 69 \\ 07 \\ 37 \\ 38 \\ \end{align*}

SCHEDULE OF MORTGAGES RECEIVAN	THE AS ON FEBRUARY 29, 1920				
					1 2
#9 A. E. and A. L. McKay			\$3500	00	3 4
#10 Adeline Siebe			6000	00	5 6
#11 C. E. and K. C. Gillis			15700	00	7 8
#14 Marcia Mendenhall			25000	00	9 10
TOTAL MORTGAGES RE	MAINT IF A DT TO	-			11 12 13
SCHEDULE OF RENTS RECEIVABLE	CETYADIA		\$50200	00	14
as at February 29, 1920.					1
California Unit Farms Co.	January and February, 1920, incl.		\$ 50	00	2 3
George W. Root	January, 1919 to February 1920, incl		478	50	4 5
Horace Chase	July, 1919 to November, 1919 "		125	00	6 7
J. B. Leonard	February, 1920		. 38	50	8 9
H. E. Weston	February, 1920		27	50	10
United Properties	July 1913 to June 1915, incl.		2176	75	12 13 14
MAMAT. D. TANK	S RECEIVABLE		\$2896	25	15 15
HEDULE OF NOTES RECEIVABLE (and as on February 29, 1920			4-070		17
as on February 29, 1920					1
Hanford Investment Co.			\$4100	0.0	2 3
F. M. Christman			225	00	4 5
Total Notes Receivable			\$4325	00	6 7 8
Interest Receivable to Jan.			270	55	9
Hanford Inves Total Notes and Interest Re			\$4595	55	11 12
SCHEDULE OF REAL ESTATE AND IM	PROVENENTS AS ON FEBRUARY 29.			-	13
	1920.				1
					2 3
Post Street Lot		3	\$183000		4 5
" " Building			346496	- 10	6 7
" " for Engineer's C	lub		7427		8 9 10
Trans. Drawns Son Denne	oin time	The state of the s	536923	58 1 20	11 12
Less: Reserve for Depre	Cla (LOI)	-	48000	100	13
Peoples Homestead Lots - a	s ner Ledger	1	1091		15 16
Toopada Monoovadu 1000 - a		4	3490015		17
			,4,002,7		19 20
CASH ON DEPOSIT AT SAVINGS BANK	AS ON FEBRUARY 29, 1920.				1
					2 3
			3	0.07	3
Anglo California Trust C			\$1202		4 5
S.F. Savings and Loan So			1212	13	4 5 6 7
S.F. Savings and Loan So Humboldt Savings Bank			1212	13	4 5 6 7 8 9
S.F. Savings and Loan So Humboldt Savings Bank Mission " "			1212 1196 1191	13 89 86	4 5 6 7 8 9 10 11
S.F. Savings and Loan So Humboldt Savings Bank Mission " " Mutual " "	ciety		1212 1196 1191 1183	13 89 86 69	4 5 6 7 8 9 10 11 12 12
S.F. Savings and Loan So  Humboldt Savings Bank  Mission " "  Mutual " "  Savings Union Bank and T	ciety		1212 1196 1191 1183 1193	13 89 86 69 53	4 5 6 7 8 9 10 11 12 .
S.F. Savings and Loan So Humboldt Savings Bank Mission " " Mutual " "	ciety		1212 1196 1191 1183	13 89 86 69 53	4 5 6 7 8 9 10 11 12 13 14 14 15

									16)6)					
					1920	)		1	919		1			
REVENUE STATEMENT 12 MONTHS ENDED FEBRUARY 29, 1920.				Outgo		Income		Outgo	Inco	me	In De	crease	(blacked)	ii)
LIBRARY INCOME:			\$1,6236 50						\$1.46	530 0			1	
Entrance Fees			\$16236 50 965 00						4-4	539 0 547 0 50 0 126 6	0	\$1597 318 300 505 3	00 3	
Life Memberships Fines & Extra Books			1631 95						10	26 6	0	505 3	5 5	
LIBRARY AND ADMINISTRATION EXPENDITURES:	AC-C		\$19183 45							162 6		\$2720 8	7	
Salaries Rent (credited to Building Income)	\$13606 4				1.0			13150 10				456 3	5 8 9	
Re-Binding old Books Insurance	408 8 546 0	06						202 60 544 36				206 2	0 11	
Taxes (Including on outside land \$26.62) Sundry Library Expenses	408 8 546 0 58 1 2003 0 648 0	19						202 60 544 36 47 50 1969 57 235 33				1 7 10 6 33 4 412 7	9 13	
Printing and Stationery Lectures Disbursed \$1096.53 Receipts 44.50	648	03	ami			HAR	18	235 33				412 7		
" Receipts 44.50 \$1052.03	1052	03				W 4724	H	646 04				395 9	16	П
Legal Expense Monthly Bulletin	1052 0 250 0 220 0	00						250 00 151 20 110 31				68 8	19	
Supplies Total Expenditure - Library & Admini-	159 2	24	-	A								48 9	3 20	
" Income - " stratio	\$31151 8 19183 2	45	\$19183 45					29317 01 16462 60	\$164	.62 6	0	\$1834 8	5 23	
Library & Administration Expenditures exceed Income	\$11968	38		\$11968	38			12854 41				\$ 886 0	3 25	
POST STREET BUILDING: Rent Income from Library			\$12200 00		9	10			\$120	000 0	0	200 0	26	
" " other Tenants-per Ledger			34804 33 \$47004 33						329	02 1	3	1902 2	20 28	
Expenditures:	\$11497	25					4	\$10703 40						
Electricity Heat	2161 8	39						1963 09 1643 61				\$ 794 5 198 8 208 130 8	32 33	
Lamps Repairs	270	59						401 42				130 8 565 2	34 A 35	
Insurance	609	38						1552 09				942	71 <sup>36</sup> <sub>37</sub>	
Window Cleaning Water	\$11497 8 2161 8 270 8 270 8 609 3 500 8	37						401 42 156 59 1552 09 360 00 169 45 5120 66				11.4	2 38 39	
Taxes Legal Expenses	1 8	30	,					1 35				299	5 40	
Supplies	642	00						942 30				299	42 43	
forward to page 3	24280	15	47004 33	11968	38			23014 04	449	02 1	3	1266 4	1 44	
GREENHOOD & JANSEN, CERTIFIED PUBLIC ACCOUNTANTS			11 1122			920	T. F. al.			7		Harling 1		
REVENUE STATEMENT (continued) 12 months ended February 29, 1920				Outgo		Income		Outgo	1919			Increase		
	304000	, -	Ö17001 7		0 70					come		Decrease		1)
Forward from page 2 Sundry Expense	21 6	39	\$47004 3	) 91130	0 30			\$23014 0	13 \$4	1902	13	49	96	2
Interest Paid - Engineers Club Alterations				-		To be		166 2 61 2 534 6 6000 0	8			534	Beelle A	4
Depreciation	6000	00	Aumoni	-			-	6000				-		5
Total Income on Post St. Building "Expenditures" "	\$30558	04	\$47004 3 30558 0	4				\$29776		4902		\$2102 781	20	8
NET INCOME	A STATE OF		\$16446 2	9		\$16446	29		\$15	5125	78	\$1320	51	10
SPECIAL INCOME:  Interest on Notes Receivable			\$ 210 3	7					4	210	27			12

Interest Paid - Engineers Club Alterations Depreciation	6000	20							534 6000	68 00			534	68	3 4 5
Total Income on Post St. Building "Expenditures " NET INCOME	\$30558	04	\$47004 30558 \$16446	04			\$16446	29	\$29776	35	\$44902 29776 \$15125	35	\$2102 781 \$1320	20 69 51	7 8 9
SPECIAL INCOME:  Interest on Notes Receivable  " " Com'l. & Savings Bank Acc't.  " " Mortgages Receivable less: Lick Fund Interest \$600.00 Atkins " " 30.00	\$3954	69	\$ 249 360	37	) 癌		JA		SEN		\$ 249 391	3.7	31	26	11 12 13 14 15 16
Interest on Bonds Discount on Bonds purchased	630 \$3324 \$19329 1168 \$20498	00 69 83 75 58	3324	69							4143	73	819	04	17 18 19 20 21 22
less: Applied against Premium Bonds  TOTAL SPECIAL INCOME	1119 \$19378	75 83	19378 \$23313	83 27	<u>\$11968</u>	38	23313 39759 11968	27 56 38	\$12854	47	17699 \$22484 37610 12854	51	1679 \$ 828 2149 886	76	25
Net Revenue for 12 months ended February 20, 1920, to page 1							\$27791	18		1	\$24755	88	\$ 3035	30	29 30 31

There appearing no jurther business the meeting adjourned attest - John St. Wood Recording De

The Special committee on Investing the popularity and walfalress afthe Institute reported that the present series of motion spicture exhibitions would and on april 8th and that the interest shown by the membership indicated that a continuously them would be acceptable - It was moved and seconded that the Committee be authorized, at its discretion, to arrange for another series of four exhibitions and that it be given power to ach in the matter - The mation was carried by the following vote ayes Inesteen Eumming, Denicke, Ford, Norgen, Lyons, Scott, Sterger, Tourseig, You Geldern, president many to now none - he Beaution actived before vote was taken The Decretory presented a report for the month of March 1920 - on maxim It was ordered spread on the minutes ( see page The Librarian's report for the month of march 1920, showing to follows, was read

New members 79 mithorawals 'Life 30 Subscribing - membership march 31. 1920, 4108,

divided Honorary 3. Tife 647, subscribing 3455; accessiona 418, by purchase 291, gift 42, binding 85 - Circulation 12,895, daily average 467, Sunday average 106 The name of mrs J. Dennis arnold is submitted, for membership in place of J.D. arnold, deceased - W. Lewis Clark changed his membership From Rubaciting to Life - on motion duly corned the report was received, the changes in membership of J.D. Tomold and of Lewie Clark approved, and the following 79 names approved for membership (see page It was moved and seconded that the Bank of California Nia be and is hereby authorize to called from the Treasurer of the Country of Contra Tosta, State of California, the interest due may 1.1920 en 5-\$1000 2 5% Richmond School District Bond \$ 41 to 45- The motion was correctly the following vote, agra- Toustees Curring, Denicke, Ford, Hodger, Lyons, Scott, Steiger, Taussig, Von Geldern president mousey (10) noes orone The feeretary advant that in accordance with the provisions of Section 7 of article 9 of the Constitution it would be necessary to declare the office of Toucker James spiero vacant, he having failed to qualify within the required time on motion duly carried the office oftowater help James Spiers was then declared racent and overmentions were declared in order to fice the roconcy of the James Spiers was rominated. The nomination was seeanded and there appearing no further reminations they were on motion declared closed and the treeretary instructed to east the ballet ofthe Board for James There The Decretary cast the ballet as directed whereupon the chair declared

There appearing no further business the meeting adjournely attest - John Hoods

Secretary

Recording secretary

Names of 79 members who joined the Library during March 1920.

Mequin, Miss M.

Wichman, Neil C.

Richter, Miss Ina
Berry, D. D.

Jeffs, Miss Lucile
Jenkins, Mrs. Bernice W.McGee, P. F.
Livingston, Mrs.H.B. Shannon, Miss May W.
Griffin, R. L.

Gowen, Arthur E.
Gowen, Arthur E.
Ingele, Miss Edna
Maclean, A. J.
Werschkull, Wm. T.

McPhee, M. B.

Carmody, Frank J.

Brooks, Miss M.

Rollins, Mrs. Mary H.

Berath, Chas. A.

Hemingway, John C.

Sibley, Mrs. John D.

O'Neil, Miss Eleanor
Blaufuss, Geerge
Mooney, G. A.

Kowalkowski, J. V.

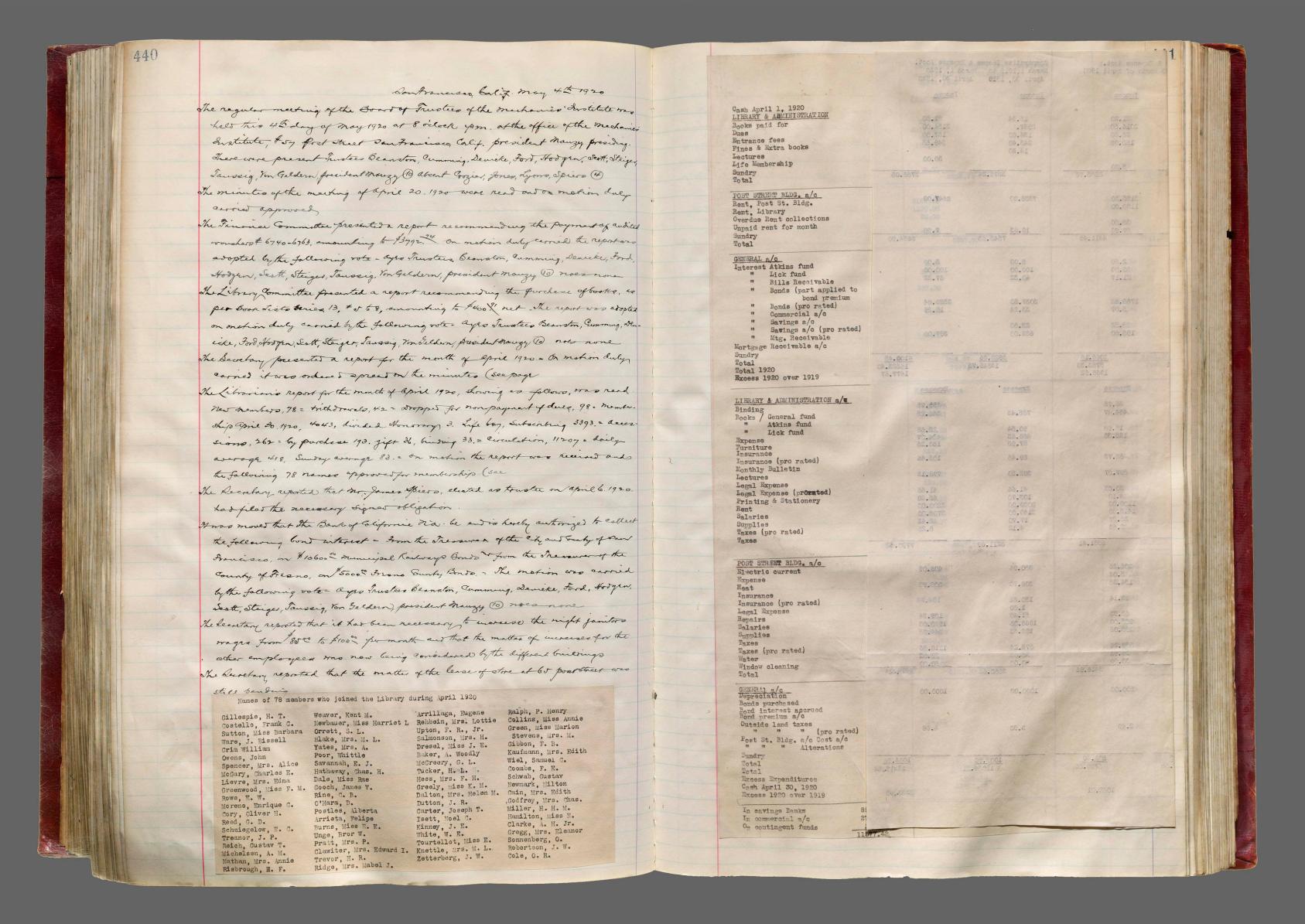
Sharpstein, J. R.

McPhee, M. B. Sharpstein, J. R. McTaggart, Mrs. Minnie Stuart, Miss Helen Carpenter, H. H. Buckingham, George L. Erotman, Mrs. Ray Tobriner, M. L. Gottesfeld, Harry Cushing, Mrs. Grace E. Gottesfeld, Harry Cushing, Mrs. Grace E. Harrington, Miss F. Wolff, George Thiriot, Gerges Temple, Warner

Ramsey, Mrs. Effie
Rose, Mrs. H. H.
Elliott, C. E.
Strout, Gale S.
Sharpe, Miss Julia
Dummik, A. F.
Regan, Miss Agnes G.
MacBoyle, Errol
Oppedal, A. M.
Harris, Miss Loring
Brann, Stephen
Scott, Miss Dorothy
Ohnesore, Karl
Stayner, Miss Marian
Newman, Miss M
McCullough, A. P.
Marrison, O.
Greenhood, Frances
Singer, Rev. E. J.
Manaton, Mrs. Ethyl
Park, Mrs. Mira T.
Furger, Dr. Francis
Shade, Harold J.
Knight, Samy.
Sims, Mrs. Dorlthy
Falconer, Donald
Barbat, Dr. J. H.
Farnsworth, Arthur
Mash, Cacil R.
Campbell, Wallace McCullough, A. P. Clarke, F. A. McDonald, K. W. Vance, Mrs. George Mann, Cecil R.

Campbell, Wallace Perry, Miss Edna Wright, Miss Alice

	438					439
			Secretary's Monthly Cash Statement Receipts & Expenditures Merch 1920	domparative Income & E		Dantraverses, California, april 20th 1920.
			Receipts			Brows of Frusters of the mechanics Institute mas
		Cash March 1, 1920 LIBRARY & ADMINISTRATION	16175.07	Income	Maria of Galla of	1920 at 8 o'clock from at the office of the meach.
		Books paid for Dues	26,30 1137,50	6.69		Street, Santrancisco, Cal. president inaugy
		Entrance fees Fines & Extra books	79. 194,50	1233.50		present Trustees Beauton, Cumming, Denicke, Ford,
		Lectures Life Membership	1,50 50,00	119.80 10.50		You Feldern, freeident wrangy @ about Gogies, Jones, Juse Tousing &
		Sundry Total	1488,80	1440.49		oprie 6. 1920 were read and or mation duly car.
		POST STREET BLDG. a/c			a (A) Najar I a I	
		Rent , Post St. Bldg. Rent, Library	3157.50 1100.	2575.75	3157.50 1100.	ted a report recommending the payment of audited
		Overdue Rent collections Enpaid rent for month	195,50	180.75	66.	thing to \$716. to . On makin duly carried the report
		Sundry Fotal	16,75	16.38 3772.88	16.75 4340.25	wing vote - ayes. Thustees Beauton, Cumming,
		GENERAL a/c Interest Atkins fund	2,50	2.50	2.50	Scott, Steiger, Von Geldern, president many, @ rives none
		" Lick fund " Bills Receivable	50,00 27,00	50.00	50.00 46.15	I a report arriving that a bid of Fore year page
		" Bonds (part applied to Bonds bond premium a/c	106,25			o, for 500 copies of the donnel Bulletin, had been
		" Bonds (pro rated) " Commercial a/c	5,22	1518.75	1760.42 5.22	Sompany, and recommending that it be printed.
		" Savings a/c (pro rated)		11.17	10 Miles (1988) 1 Mi	motion duly carried by the following vote - ayes
SHARRY		Mortage Receivable a/c	198,50	341.00		ig, Denicke, Ford, Hodgen, Lyons, Scott, Steiger,
		Sundry Total	369,47	1959.28	#05 T.O.T	uge ( roco none
		Total 1920 Excess 1920 over 1919	6348,02	7172.65		cesented a report recommending that the following
			Expenditures	Expense	Expense	I the membership rall for non-payment of dues
		LIBRARY & ADMINISTRATION a/c Binding	320,20	387.00	320.20 381.78	
		Books / General fund  " Atkins fund  " Lick fund	381.78 9.70	69, 62	9,70	pped for non-payment of Dues April 20, 1920
		Expense Furniture	303.69 160.25	267.98	303,89	W. Harris, Geo. G. Heckman, L.
		Insurance Insurance (pro rated)	16.40	44.73	52,73	ieodore Keeble, E. D. Mihan, Leo B. Albrecht, Albert Chapin, Mrs. Ruth M. Christensen, Miss Cunningham, H. G.
		Monthly Fulletin Pectures	202.05		202,05	M. Fouhy, m. A. Gardner, Walter H. Jas. Jones, Paul C. Kagami, S.
		Legal Expense (pro rated) Printing & Stationery	61.10	20.83 32.50	20.83 61.10	E. Lancaster, G. B. Menke, Hugo L. In Pridham, E. S. Root, Mrs. E. H
		Rent Salaries	1100.00 1295.00	1000.00		V. Sheehan, R. J. Skinner, Herbert. S H. Wood, Charles Worth, C. S.
		Supplies Taxes (pro rated)	13,45	17.70	13.45 2.63	ed. Hopkins, Dr. E. K. Larkin, Henry A. Clark, T. K. Angelovich, Geo.
		Taxes	3863.48	2912.42	8927,61	M. L. Felch Mrs. E. S. Fisher, M. C. rt Gordon, Sylvia Hovey, F. E.
		POST STREET BLUG, a/c	180.0%	188,95	199,83	C. Lawson, A. W. Mason, W. R. F. V.Redmond, James J. Roberts, S. P.
		Electric current	199,88 2,63 154,35	2.63 154.35	2.63 154.35	r, E. W. Schwartz, Jack Stokes, Elizabeth s. T.R. Winckler, Mrs. O. W. Arnold, S. N
		Heat Insurance Insurance (pro reted)	3.87	90.41	92.14	Heston, M. L. Howard, Morton J. Liston, Miss L. McGinnis, Miss Barbara
		Insurance (pro rated) Legal Expense Bancirs	158,17	51.40	158.17	Ross, Mrs. Nana Sapsovitz, Alex.
	4-	Repairs Salaries Supplies	985, 117,64	925.55 22.50	985. 117.64	. W.J.
		Texes Texes (pro rated)		437.62	559.28 16.09	
		Water Window cleaning	16.09 30.00	30.00	30,00	
SHAMILI		Total	1647,58	1929,92	2295,13	esing the popularity and teorpularity of the Institute
	ASSESSED	General a/c		500,00	500,00	Las been completed to continue the motion
		Depreciation Interest Payable				following dates - april 22d may 6th and 20th and
		Outside land taxes (pro rated)		1.95	2.49	
		Post M. Eldg. Cost a/c Entside lands - Improvements	527,04	F02-07	F00 10	gotiations relative to lease of stone at 60 Post
		Sundry Total	527.04 6038.44	501.95	502,49 6721,23	
		Total Excess Receipts Cash March 31, 1920	309.56 13482.65		1376.94	since the meeting approved
		Excess 1920 over 1919			1010974	
		In savings banks 9555.70 In commercial a/c 3701.95		\$		Recording December
		On contingent funds 225.00 18482.65				
THE REAL PROPERTY.		The state of the s				



Sontranceses, balix may 4th 1920 neeting of the Board of Trustees of the mechanics directalite ras 45 day of may 1920 at 8 o'clock you af the office of the mechanics toy fost street santranines, Calif. president manzy presiding. present hustees Beauton, Cumming, Dewicke, Fort, Hodgen, Seath, Steige, Geldern freident mouzy (1) about Gozier, Jones, Lyons, Spiers (4) afthe meeting afteril 20.1920 were read and on making duly the presented a report recommending the payment of audited 140-6763, amounting to \$3792. I on nation duly corned the report are the following rote - agra Trustees Beauton, Camming, Denicke, Ford, the Steiger, Tanosia, You Geldern, president manyy (1) noes none mittee presented a report recommending the purchase afbootes, as ato being 13, # et 68, amounting to \$400 % net The report was adopted buly carned by the following rote - ayes Trustees Beauton, Cumming, Den-

was ordered spread on the minutes ( see page 's report for the month of april 1920, showing as follows, was read 0,78 = trithdravals, 42 - Dropped for non-payment of duly, 98 = member. 1920, 4043, divided stonorary 3. Life 647, Subscribing 3393 = acces = by purchase 193. gift 36, binding 35 = exculation, 11207 . daily 18, Sunday average 83, a on motion the report was received and 78 names approved for memberships (see

open, Sott, Steiger, Taussig Ton Seldern, president Mangy To note none presented a report for the month of spil 1920 - On motion duly

reported that mr James Spiero, elected as trustee on april 6. 1920. te necessary signed obligation

tat the Bank of Colifornie dia. be and is hereby authorized to collect g bond interest - From the Treasurer of the chy and bunky of saw on \$ 106000 municipal Railways Bondo & from the Tressurer of the on 5000 From Sunty Bonds . The motion was carried ing vote aggs hustees Beanaton, Camming, Denicke, Ford, Hodgen, , Taussig, You Geldern, president hangy @ noes none

sorted that it has been recessary to morese the right jamitors 18500 to \$10000 per month and that he matter of unreases for the oges was now being considered by the different builtings eported that the matter of the lease of store at 60 poststreet was

8 members who joined the Library during April 1920

Weaver, Kent M.

Newbouer, Miss Harriet L Rehbein, Mrsl Lottie
Orrett, S. L.

Blake, Mrs. M. L.

Yates, Mrs. A.

Poor, Whittle
Savannah, E. J.

Hathaway, Chas. H.

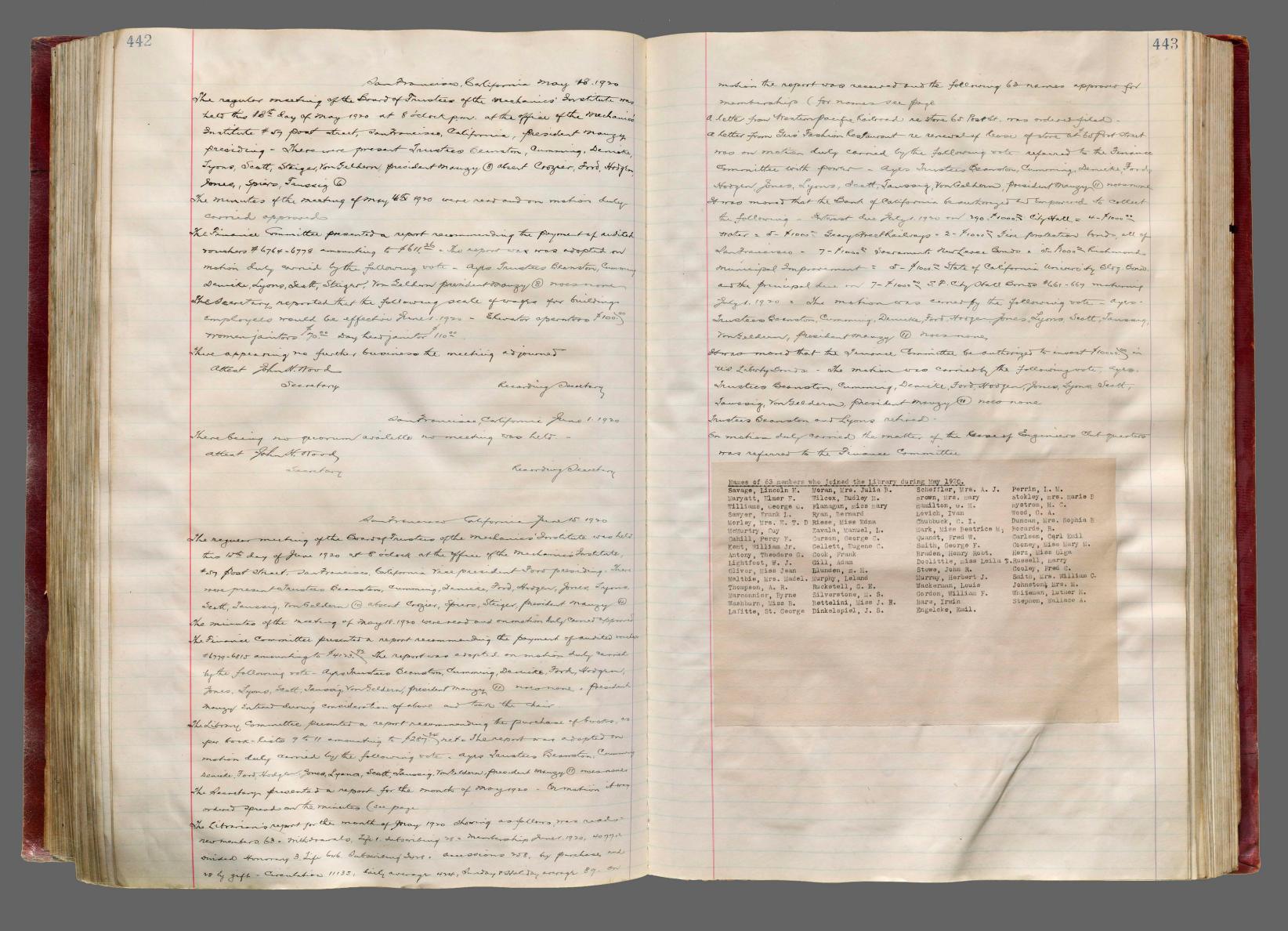
Dale, Miss Rae
Gooch Lames W.

Yarrillaga, Eugene
Ralph, P. Henry
Collins, Miss Annie
Green, Miss Marion
Stevens, Mrs. M.
Gibbon, F. B.
Kaufmann, Mrs. Edith
Wiel, Samuel C.
Coombs, F. E.
Schwah Gooch, James V.
Rine, C. B.
O'Hara, D.
Postles, Alberta
Arrieta, Felipe
Burns, Miss E. E.
Unge, Bror W.
Pratt, Mrs. P. Clawiter, Mrs. Edward I. Trevor, H. R. Ridge, Mrs. Mabel J.

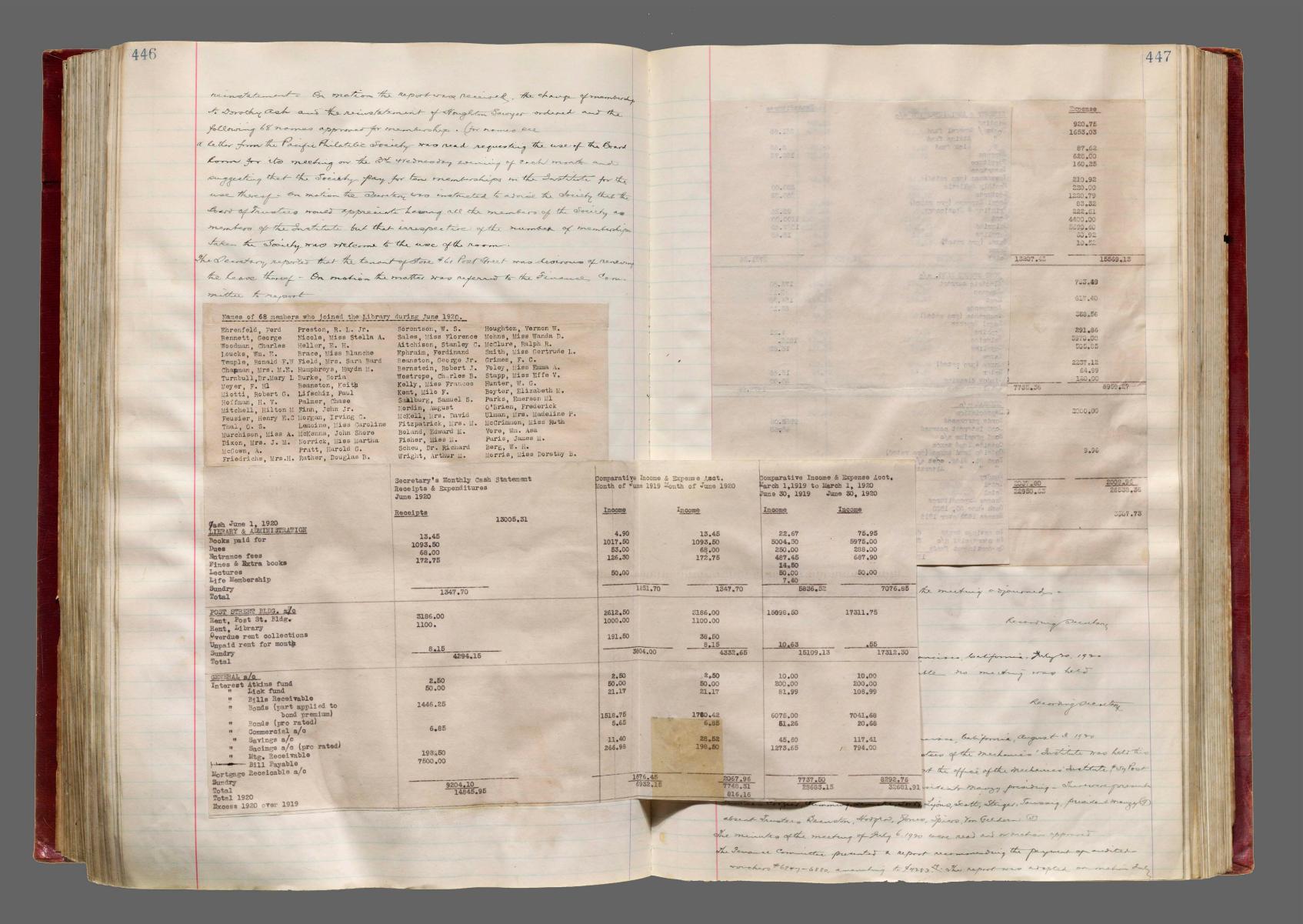
Tucker, Heaf. H. Goombs, F. E.

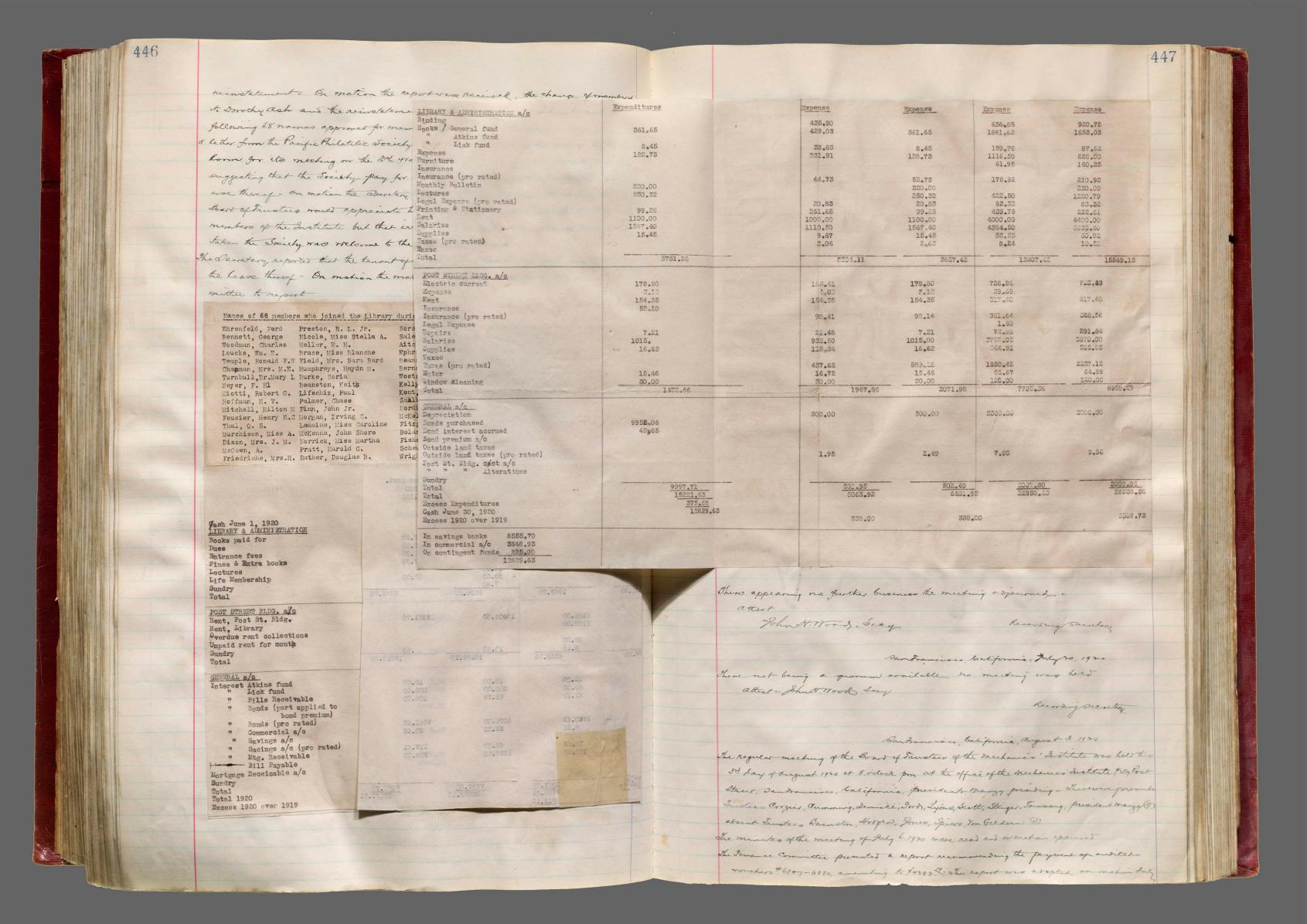
Hess, Mrs. F. H. Greely, miss K. M.
Dalton, Mrs. Helen M. Cain, Mrs. Edith
Dutton, J. R. Godfrey, Mrs. Chas.
Carter, Joseph T. Hamilton, Miss N.
Kinney, J. E. White, W. E.
Tourtellot, Miss E.
Knettle, Mrs. M. L.
Zetterberg, J. W. Cole, O. R.

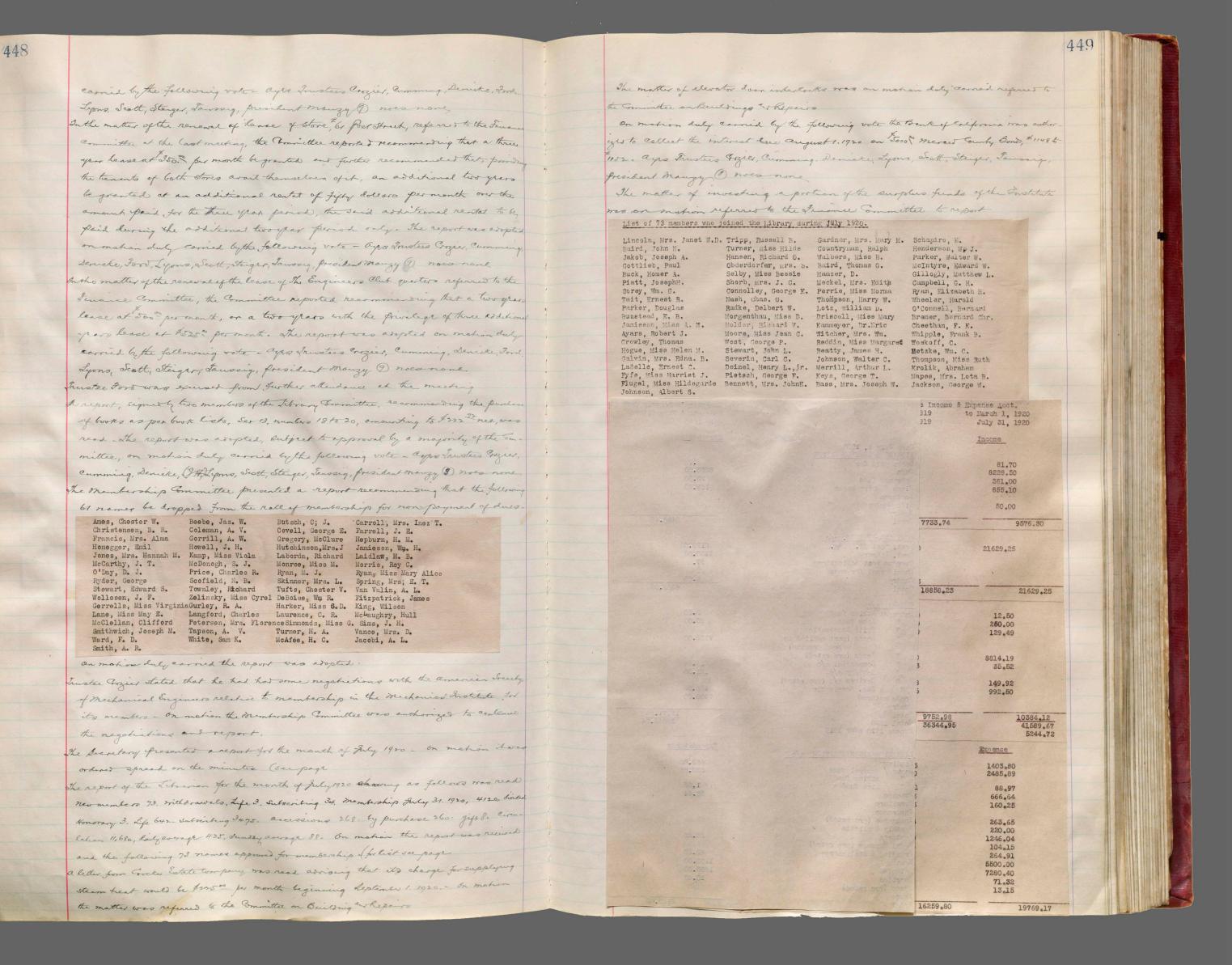
	Secretary's Monthly Cash Statement Receipts & Expenditures April 1920	Comparative Inco	ome & Expense Acct. 919 Month of April 1920	Comparative Income & Ex March 1,1919 to March April 30, 1919 Apri	1, 1920
Cash April 1, 1920	Receipts 13482.65	Income	Income	Income	Income
LIBRARY & ADMINISTRATION Books paid for Dues Entrance fees	31.20 2016.50 78.00	8.65 1733.50 66.00	31.20 2016.50 78.00	15.34 2967. 136.00	57.50 3154.00 157.00
Fines & Extra books Lectures Life Membership	155.05	123.60	155.05	243.40 14.50	349.55 50.00
Sundry Total	5,00 2285,75	13.78	5,00 2285,75	3376.24	3768.05
POST STREET BLDG, a/c Rent, Post St. Bldg.	3185.00	2661.50	3185.00 1100.00	7538.00	8647.00
Rent, Library Overdue Rent collections Unpaid rent for month	1100.00 25.00	120.00	38.50		7.00
Sundry Total	4397.90	3781.	87.90 4411.40	7548.63	7.90 8654.90
GENERAL A/C Interest Atkins fund " Lick fund	2.50 50.00	2.50 50.00	2.50 50.00	5.00	5.00
Bills Receivable Bonds (part applied to bond premium	637.50	21.17	21.17	40.32	67.32
# Bonds (pro rated) # Commercial a/c # Savings a/c	5,07	1518.75 18.56	1760.42 5.07	3037,50 33,24	3520.84 10.29
" Savings a/c (pro rated) " Mtg. Receivable Mortgage Receivable a/c Sundry	198.50	11.40 341.00	28.52 198.50	22.80 682.00	397.00
Total Total 1920 Excess 1920 over 1919	893 <u>.57</u> 7577.22	1963. 7694		3920 <u>.86</u> 14845.73	4100.45 16523.40 1677.67
LIERARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	Expense
Binding Books / General fund " Atkins fund	35.75 484.47	298.43	35.75 484,47	785,43	355.95 866.25
" Lick fund Expense Furniture	15.98 125.38	20.92 234.43 57.95	15.98 125.38	90.54 488.63 57.95	25.68 424.27 160.25
Insurance Insurance (pro rated) Monthly Bulletin	292.10	44.73	52.73	89.46	105.46
Lectures Legal Expense Legal Excense (prorated)	597.57 250.00	392,50	597.57	392.50	798.12 41.66
Printing & Stationery Rent	4.10 1100.00 1413.00	71.20 1000.00 1070.00	4.10 1100.00 1413.00	103.70 2000.00 2140.00	65,20 2200,00 2708,00
Salaries Supplies Taxes (pro rated)	28,97	2.06	28.97 2,63	17.70 4.12	42.42 5.26
Taxes	4347 • 32	3313.0	5 3881.41	6211.69	7798.52
POST STREET BLDG. 2/c Electric current Expense	206,26 5,02	192.01	206.26 5.02	380.96	406.09
Heat Insurance Insurance (pro rated)	154,35	154.35	154.35 92.14	308.70	308.70
Legal Expense Repairs	68,93	932,50	68.93 985.00	1.80 51.40 1868.05	189.34 1970.00
Salaries S <sub>upp</sub> lies Taxes	985.00 298.05 3355.66	86.13	298.05	108.63	344.35
Taxes (pro rated) Water Window cleaning	16.93	437.62 16.51 30.00	559.28 16.93 30.00	875.24 33.02 90.00	1118,56 33.02 60.00
Total	5120.20	1942.6		3868,62	4614.34
GENERAL S/c Pepreciation Bonds purchased Band interest accrued Bond premium a/c Outside land taxes	14,93	500.00	500,00	1000.00	1000.00
" " (pro rated)  Post St. Bldg. a/c Cost a/c  " " Alterations  Sundry		1.95	2,49	3.90	4,98
Total Total Excess Expenditures Cash April 30, 1920	14,93 9482,45 1905,23	501 57	.95 502.49 67.65 6799.86	1003.90 11034.21	1004.95 13417.8
Excess 1920 over 1919	11577,42		1042.21		2333.63
In savings Benks 8555.70 In commercial a/c 2796.72 On contingent funds 225.00		4/2			
11577.42					



444	Secretary's Monthly Cash Statement Receipts & Expenditures May 1920		Wenth of May 1919 Wonth of May 1920		Jomparative Income & Expense Acct March 1, 1919 to March 1, 1920 May 31, 1919 May 31, 1920			445
	Jash May 1, 1920 LIBRARY & ADMINISTRATION	Receipts	Income	Income	Income	Income	"alifornia July 6th. 1920	
	Enoks paid for	5.	2.45	5.	17.77	62.50	onies Institute was held this	
	Entrance fees Fines & Extra books	1727,50 63,00 165,60	1020.00 61.00 117.75	1727.50 63.00 165.60	3987.00 197. 361.15	D1D-10	a of the mechanica Institute,	
	Lactures Life Membership			100,000	14.50	FO OF	I many presiding. There were	
	Sundry Total	1961,10	7.40	1961.10	7.40	5729.15	Scatt, Steizer, Toursaig, Vontrelden	
	POST STREET BLDG. 2/c Rent, Post ST. Fldg.	3201.75	2565.00	3201.75	11294.50		ake, Jones, Spiers (4) and on makind algorist approve	
	Rent, Library Overdue Rent collections Unpaid rent for mouth	1100.00 77,00	1000.00	1100.00	The same of the sa		, here of store \$65 Post Street, refor	
	Sundry Total	4376.75	3756.50	38.50 4340.25	10.63	3.67	me to Devo' Fashion Restourant	
	GENERAL 2/c						ming Homony 1. 1921, at a month	
	Interest Atkins fund " Lick fund " Bills Receivable	2.50 50.00	2.50 50.00 20.50	2.50 50.00 20.50	7.50 150.00 60.82	7.50 150.00 87.82	security: The action of the	
	" Bonds (part applied to bond premium)	337.50					it by the following vote lyes att, things, James you Gelden	The second secon
	Bonds (pro rated) Commercial a/c avings a/c	3,54	1518,75 12,37	1760.42 3.54	4556,25 45,61	5281.26	7, , , , , , , , , , , , , , , , , , ,	
	" Davings a/c (pro rated) " Mtg. Receivable	198,50	11.40 324.67	28.52 198.50	34.20 1006.67	88,89 595,50	a with authorization green gle	-
	Mortgage Receivable a/c Sundry	- R02 04	1940 19	2063 99	5861-05	6224.80	the \$1065000 per value, 38-44	2
	Total Total 1920 Excess 1920 over 1919	592.04 6931.89	1940.19 6905.27	2063,98 8365,33 1460.06	<u>5861.05</u> 21751.00	24944.8 3193.	7 - that same with company attaches	2
	LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	Expense	for at the Crocker Sufe Deposit Vaul	M ( III)
	Binding Books 7 General fund	564.80 425.13	,95 667,16	564.80 425.13	.95 1452.59	920.75 1291.38	and has since bearepaid	
	" Atkins fund " Lick fund	53,49	30.39	53,49	120.93 884.59	79.17 499.27	netter was confirmed on motion	
	Expense Furniture Insurance	75,00	395.96 4.00	75,00	61.95	160.25	Bearston, Crogies, Hodgen Ford, Layour,	
	Insurance (pro rated) Monthly Bulletin		44,73	52,73	134.19		o none	
	Lectures Legal Expense (pro rated)	172.35	30.00 20.83 74.41	172.35 20.83 58.15	422.50 62.49 178.11	02049	ing the payment of audited rouches the payment of rouchers \$6816-681	THE THEOLOGICAL
	Printing & Stationery Rent Salaries	58,15 1100,00 1415,00	1000.00	1100.00 14 <b>15.</b> 00	3000.00 3245.	4123.00	purchased The report of the Com	
	Supplies Taxes (pro rated)	3,05	2.06	3.05 2.63	43.86 6.18	45.47	The following vote - Lyes, Inster	III III III III
	Taxes	3866.97	3401.65	3943,16	9613,34	11741.68	s, Taurang, You Geldown, provide	*
	POST STREET BLDG. a/c Electric current	198.60	180.49	198.60 4.23	561.45 35.66	604,69		
1	Expense	4,23 154,35	154.35	154,35	463.05		ating the purchase of books, are et. The report of the tommittee was	
	Insurance (pro rated) Legal Expense	95,31	90,41	92.14 95.31	271.23 51:40	284.65	ayes Suntees Beamston, Figuer, Ford	
	Repairs Salaries Supplies	985 <sub>*</sub> 00 153 <sub>*</sub> 03	932.50 20.94	985.00 153.03	2800.55 129.57	2900,00	torayy ( noca mone)	
	Eaxes Taxes (pro rated)	16,51	437. <b>6</b> 2 16.93	559.28 16.51	1312.86	1677.84 49.53	to be authorized and requested to	
	Water Window oleaning Total	30.00	1898.90	2288,45	90.00	9999999	tee on nevering the Popularly &	
	GENERAL a/c Depreciation Bonds purchased Eand interest accrued		500,00	500,00	1500,00	1500.00	to take up the matter of again	
	Bond premium a/c Outside land taxes " " (pro rated)		1.95	2,49	5.85	7.47	and Elsofulness of the Institute of pretures as 750, and the	
	Post St. Bldg. Cost a/c				1FOE OF		- pactures as job, and the	
	Sundry Total	5504.00	501.95 5802.50	502.49 6734.10	1505,85 16886,71	1507.47 20147.71	June 1920 - En motion it was	
	Total Excess receipts Cash May 31, 1920 Excess 1920 over 1919	5504.00 1427.89 13005.\$1		931,60		3261,00	wing as follows was read,	
	In savings Banks 8555.70 In commercial a/c 4224.61 On contingent funds 225.00 13005131		1	purchase 320, gift	32 birding "19.	disculation !	20.4084, accessions 491, by	
	There appearing no further business the cettest John M. Wood Jeey	maeting exponents Recording So	rey				I for membership in place of	







4123.85

Salaries

crould be \$2500 per month be Taxes (pro rated)

the matter was referred to the Committee on Total

5619.50 67.53

10,30

1590.00

3052.35

10.40

4200.04

5500.00 7280.40 71.32

13,15

19769.17

POST STREET BLDG. a/c Electric current Insurance (pro rated)
Legal Expense Repairs Salaries Taxes (pro rated) Water Window cleaning GENERAL a/c Depreciation
Bonds purchased
Bond interest accrued Bond premium a/c Outside land taxes
Outside land taxes (pro rated) Post St. Bldg. cost a/c Interest Payable Bills Payable Total Total
Total
Excess Receipts
Cash July 31, 1920
Excess 1920 over 1919 In savings banks 8676.70 In commercial a/c 12638.34 On contingent funds 225,00 21540.04 There appearing no further turiness the meeting adjourned Short Wood Recording Decretary Santrancio co, California, august 17, 1920 There being no quorum available the meeting was not held Recording Decretary John A. Wood; Seey Dantracisco, Calif. Depotember 7. 1950 In the absence of a growin no meeting was held John St. Woods. Decy Recording Secretary Santrancioso, Gal. Deptember 31. 1920 The request meeting of the Board of Thurstees of the mechanic's Institute was held this 21th day of departement 1920 at 8 o'clock form at the office of the mechanics Institute # 59 post atreet, Landroneisco, California, spreadent

manyy preceding. There were present Trusters Beauton, Coopie, Fort, Hospin,

Forea Lyono, Scatt, Tom Geldern, President Forangy (9) about Tousless Turning

The minutes of the meeting of august 3. 1920 were read and on motion duly

The Funice Committee presented a report arriving that it had gardaded

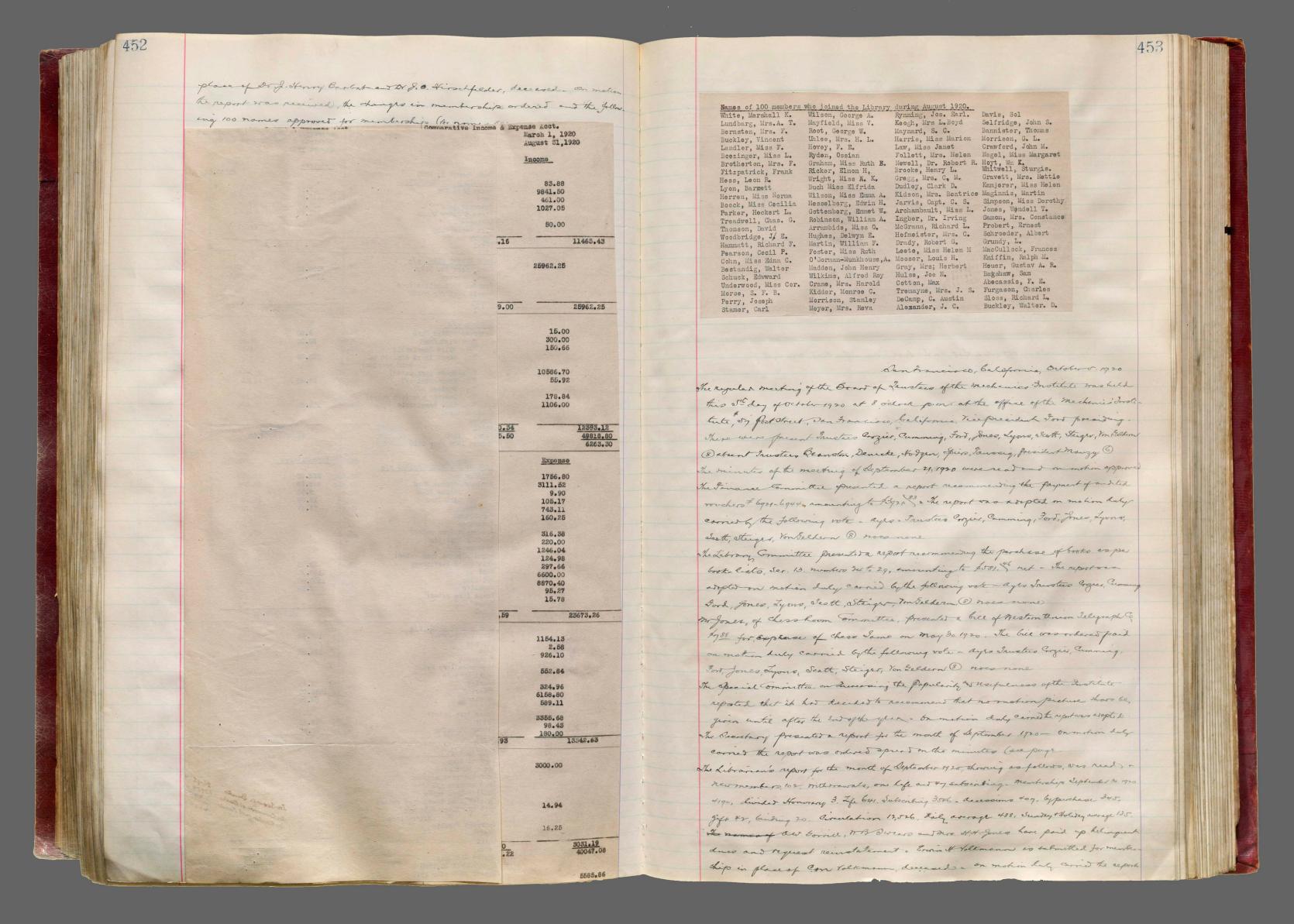
Danike, Spiers Steight, Janssey D

carned approved

450

chase 230, gift 38. airculation 1235. daily average 453. Sunday average 45

mrs J. Henry Barbat and mrs. J. O. Hirschfelder one submitted for memberships



452

place of Do J. Sterry Bookat and Dr J. C. Hirschfelder, deceased. On notion the report was received, the changes in memberships ordered and the follow.

	ing	, 100 nomes a	pproved for memberak	is for nome - so	1014
	Secretary's Monthly Cash Statement			March 1, 1919 to	March 1, 1920
	Receipts & Expenditures August 1920	Month of Ausust 191	a Wount or Segme Tone	August 31, 1919	August 31,1920
		Income	Income	Income	Income
Cash August 1, 1920	Receipts 21540.04	Income			
LIBRARY & ADMINISTRATION		9.67	3.18	43.66	83.88
Books paid for Dues	3.18 1613.00	1130.00	1613.00	7817.00 383.00	9841.50 461.00
Entrance fees	100.00	60.00	100.00	738.00	1027.05
Fines & Extra books Lectures	171.95	120.15		14.50	50.00
Life Membership		50.00	/	100.00	80.00
Sundry Total	1888.13	1369.82	1888,13	9096.16	11463.43
		The state of the s			
POST STREET BLDG. a/c Rent, Fost St. Bldg.	3194.50	2600.75	3194.50	22689.00	25962.25
Rent, Library	1100.00	1000.00	1100.00		
Overdue rent collections Unpaid rent for month		243.25	38.50		
Sundry	4294.50	3.00	4333.00	22689.00	25962.25
Total	***************************************	202170			
GENERAL a/c Interest Atkins fund	2,50	2.50	2.50	15.00	15.00
" Lick fund	50.00	50.00	50.00	300.00	300.00 150.66
" Bills Receivable " Bonds (part applied to	250.00	21.17	21.17	123.66	100,00
bond premium)	20000		1996 23	0901 90	10586.70
" Bonds (pro rated) " Commercial a/c	20.40	1603.10	1772.51 20.40	9281.20 96.47	55.92
" Savings a/c					176.84
" Savings a/c (pro rated) "tg. Receivable	198.50	11.38	26.92 198.50	68.36 1885.65	1106.00
Bonds matured					
Sundry Total	521.40	2017.		11770.34	12393.12
Total 1920	6704.03	7234	6.18 <u>8315.13</u> 1080.95	43555.50	49818.80 6263.30
Excess 1920 over 1919			1000.75		
TERRATE & ATMITSHED SECTION	Expenditures	Expense	Expense	Expense	Expense
LIBRARY & ADMINISTRATION a/c Binding	355,00	352.70	353.00	789.55	1756.80
Books / General fund	625.63	545.80	625.63	2870.60	3111.52 9.90
" Atkins fund " Lick fund	9.90	80.95	16.20	325,16	105.17
Expense	76.47	51.62	76.47	1283.37 61.95	743.11 160.25
Furniture Insurance					
Insurance (pro rated)		44.73	52.73	268.38	316.38 220.00
Monthly Bulletin Lectures				422.50	1246.04
Legal Expense (pro rated)	70 NE	20.83 5.50	20.83 32.75	124.98 510.51	124.98 297.66
Printing & Stationery Rent	32.75	1000.00	1100.00	6000,00	6600.00
Salaries	1590.00	1227.00	1590.00 23.95	6846.50 74.73	8870.40 95.27
Supplies Taxes (pro rated)	23.95	2.06	2.63	12.36	15.78
Taxes	3827.90	3338.1	39 3904.09	19590,59	23673.26
Total	0021,70	00000	0304.03	4	
POST STREET BLDG. a/c	186.94	161.02	186.94	1050.88	1154.13
Expense		40.60		72.29	2.58
Heat Insurance	154.35	154.35	154.35	926.10	926.10
Insurance (pro rated		90.41	92.14	642.46	552.84
Legal Expense Repairs	8.40	18.89	8.40	1.80	324.96
Salaries	1095.00	1001.90	1095.00	5677.45	6158.80 589.11
Supplies Taxes	64.09	29.61	64.09	392.24	
Taxes (pro rated)	16.51	437.62 15.67	559.28 16.51	272E.72 98.22	3355.68 98.43
Window cleaning	30.00	30.00	30.00	180.00	180.00
Total	1556,29	1980.07	2206,71	11000.90	TOOMAGO
GENERAL a/s		500.00	500.00	3000.00	3000.00
Depreciation Bonds purchased		500.00	200.00	2000.00	0000100
Bond interest accrued	Banks 13959 5 8 8				
Bond premium a/c Cutside land taxes	In Sarrings Banks 139595 98  In Sarrings at Fands 22960.98				
utside land taxes (pro rated)	In Contingent Funds 22860. 88	1.95	2.49	11.70	14.94
Post St. Bldg. Cost a/c	In Commission				16.05
Interest Payable	ho				16.25
Sundry Total		501.9		3011.70	3031.19 40047.08
Total	5363-19	5820		34461.22	40041100
Excess Receipts Cash August 31,1920	1320.84 22860.88				5585.86
Excess 1920 over 1919			792.88		Buonera

Mames of 100 members who joined the Library during August 1920.

White, Marshall K. Wilson, George A. Rynning, Jos. Earl.

Lundberg, Mrs.A. T. Mayfield, Miss V. Keogh, Mrs L. Boyd

Bernsten, Mrs. F. Root, George W. Maynard, S. C.

Buckley, Vincent Uhlee, Mrs. H. L. Harris, Miss Marion

Landler, Miss F. Hovey, F. E. Law, Miss Janet Landler, Miss F.

Boezinger, Miss L.

Brotherton, Mrs. F.

Fitzpatrick, Frank
Hess, Leon R.

Lyon, Barnett
Herren, Miss Norma
Boock, Miss Cecilia
Parker, Heckert L.

Treadwell, Chas. G.
Thomson, David
Woodbridge, J/E.
Hammatt, Richard F.
Pearson, Cecil P.
Cohn, Miss Edna C.
Bestandig, Walter
Schuck, Edward
Underwood, Miss Cor.

Morse, S. F. B.

Kider, Elmon H,
Wright, Miss Ruth E.
Buch Miss Elfrida
Wilson, Miss Emma A.
Hesselberg, Edwin H.
Gottenberg, Emmet W.
Robinson, William A.
Hesselberg, Edwin H.
Gottenberg, Emmet W.
Miss O.
Hughes, Delwyn E.
Martin, William F.
Pearson, Cecil P.
Cohn, Miss Edna C.
Bestandig, Walter
Schuck, Edward
Underwood, Miss Cor.

Morse, S. F. B.

Kidder, Monroe C.
Perry, Joseph
Stamer, Carl

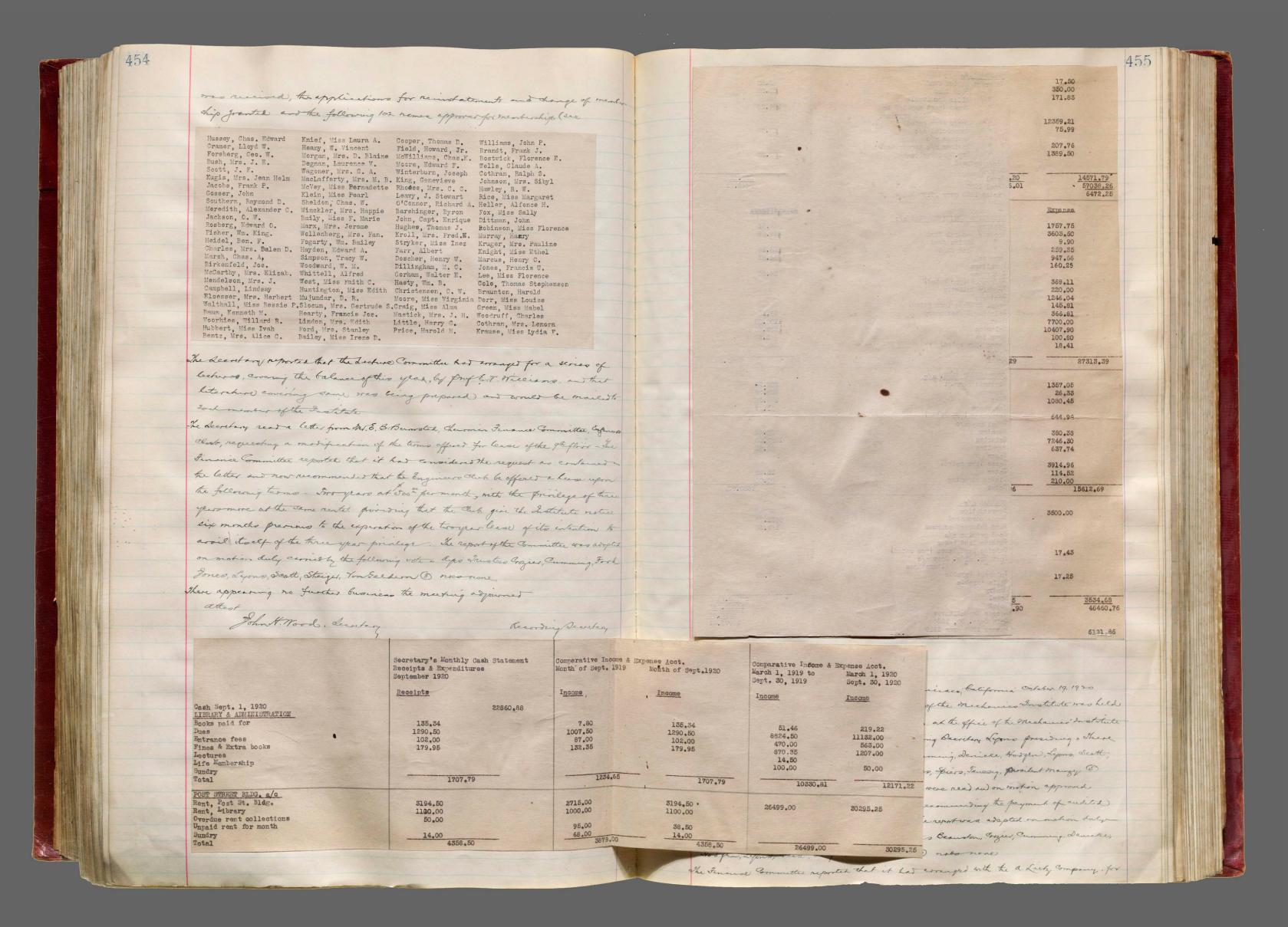
Harris, Miss Marton
Law, Miss Janet
Follett, Mrs. Helen
Newell, Dr. Robert R.
Hoyt, Wm K.
Gregg, Mrs. C, M.
Dudley, Clark D.
Whitwell, Sturgis.
Gravett, Mrs. Nettie
Dudley, Clark D.
Miss Barlon
Niss Emma A.
Hesselberg, Edwin H.
Gregg, Mrs. C, M.
Dudley, Clark D.
Miss Emma A.
Hesselberg, Edwin H.
Jarvis, Capt. C. S.
Jampson, Miss Dorothy
Jones, Weindell T.
Homesister, Thomas
Norrison, S. L.
Craw, Miss Margaret
Moyer, Mrs. Reva

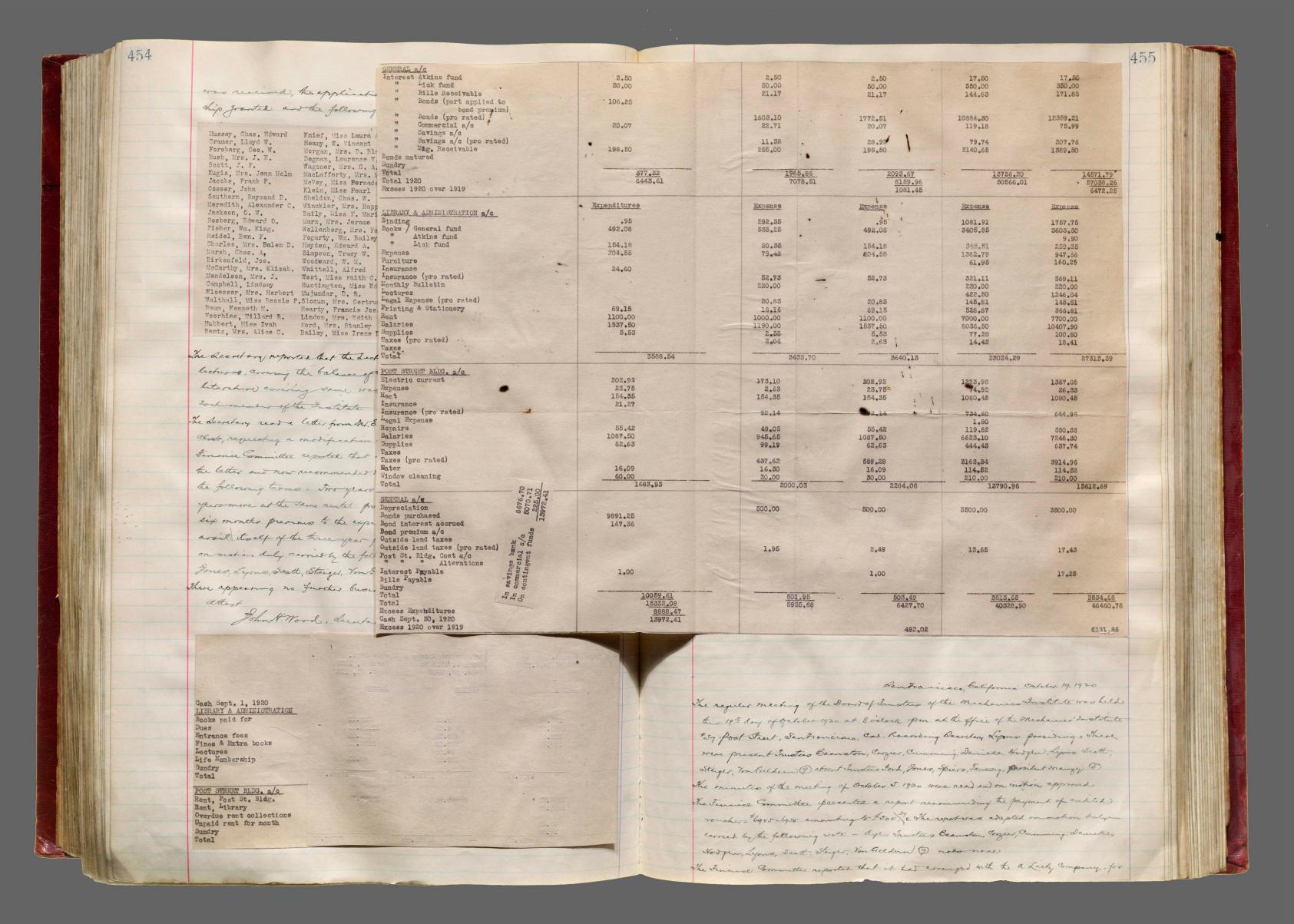
Heyer, Miss Janet

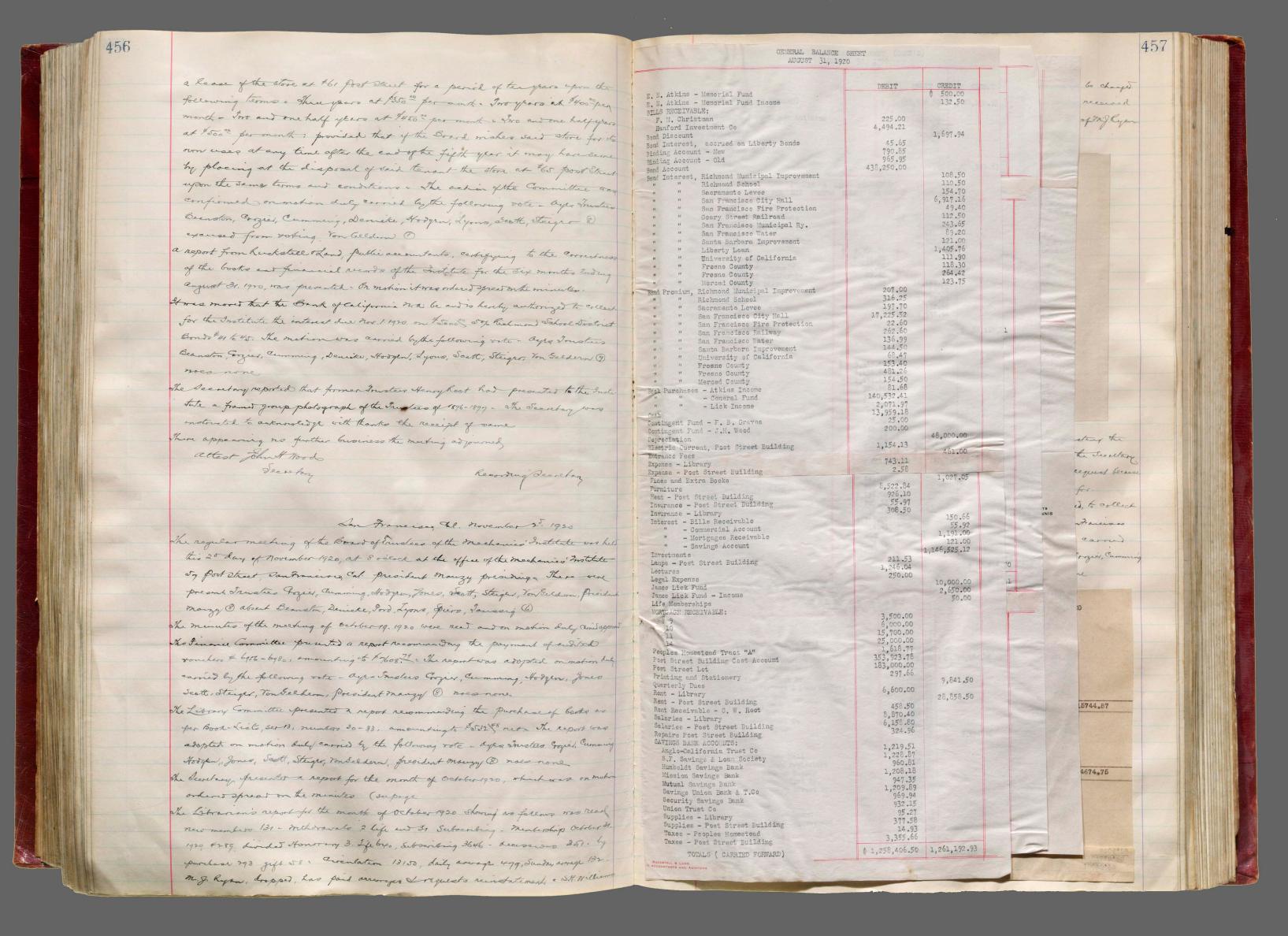
Crawford, John M.
Nagel, Miss Margaret
Moyer, Mrs. Helen
Newell, Dr. Robert R.
Hoyt, Wm K.
Gray, Mrs. Beatrice
Misseder, Miss Margaret
Morale, Miss Margaret
Morale,

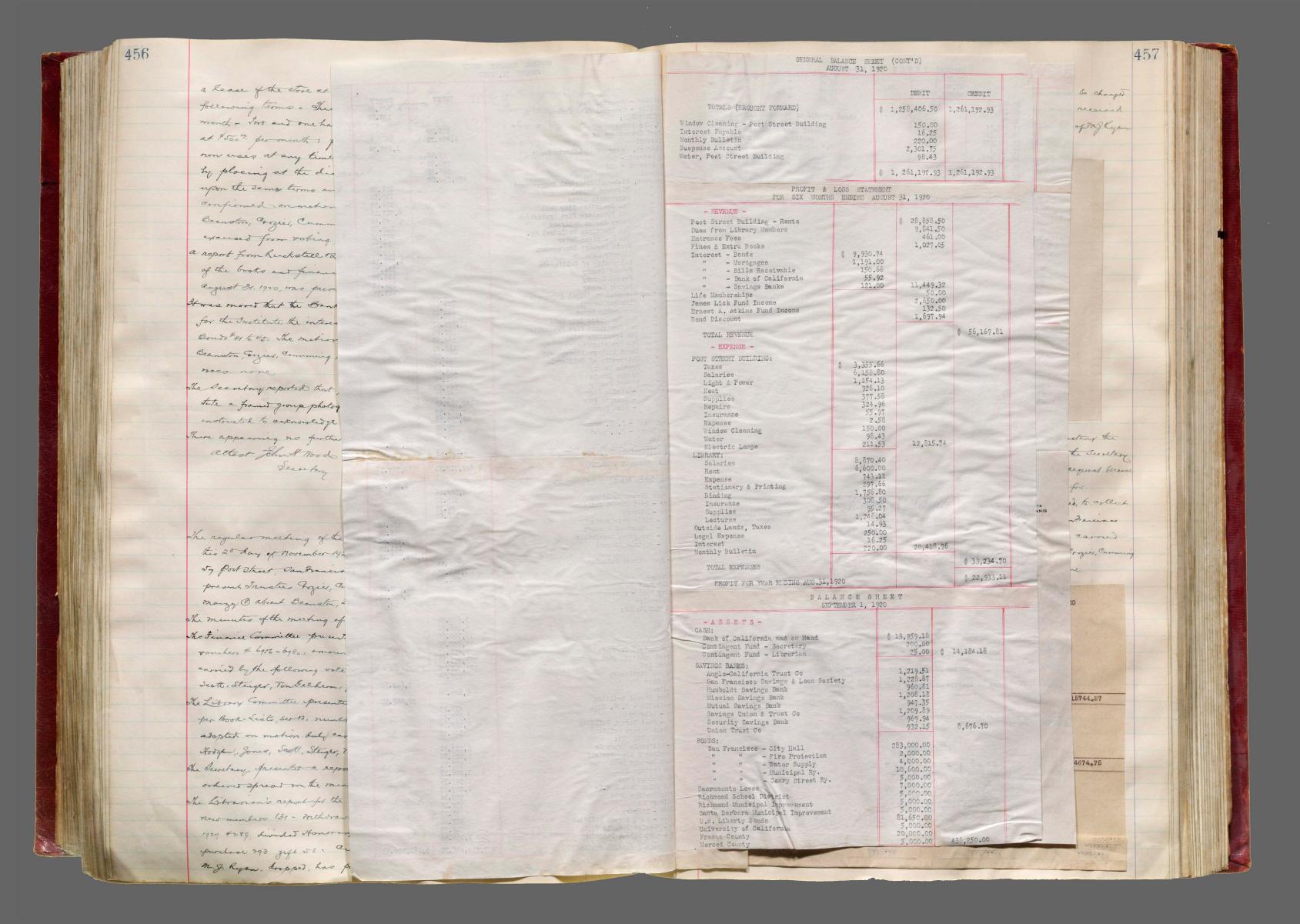
Davis, Sol Selfridge, John S. Bannister, Thomas

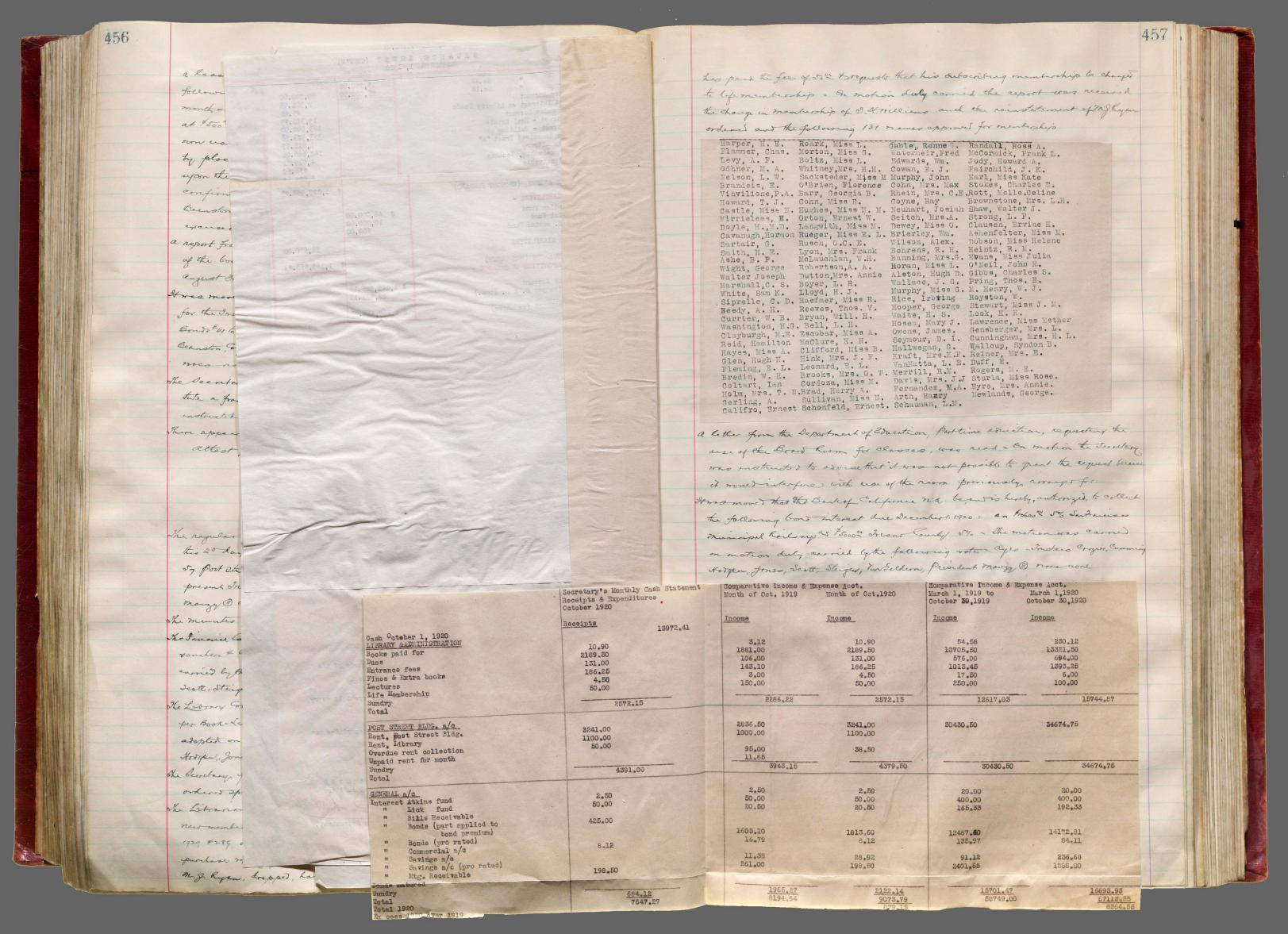
Dantrancioco, California, October V. 1920 The regular meeting of the Board of Janstees of the mechanics Institute was held this of day of october 1920 at 8 o'clock poor at the office of the mechanicions tute, or foot street can Francisco, California, Viceprecident Fors printing There were freeent Trustees Crozier, Cumming, Fort, Jones, Lyons, Scott, Steeger, Von Gallen (8) absent Trustees Beanston, Denneke, No Igen, Spiero, Tanseig, fresident manzy (6) The minutes of the meeting of Deptember 21, 1920 were read and on the Finance Committee presented a report recommending the payment of and ted rouchers & bg21-bg44, amounting to \$3924 3 2 The report was a sopted on motion duly corner by the following note - ayes . Trustees Conjus, Comming, Fort, Jones, Lyons, Lost, Steiger, Vontseldern 8 noco none The Library Committee presented a report recommenting the parchase of books as pie books liato, Ser. 13. numbers set to 29, amounting to \$501. 4 net - The report was adopted on notion duly carried by the following vote - ages Soursteen crogies, Cum Ford, Jones, Lyons, Scott, Steiger, Ton Geldern (6) noce ne m. Jones, of chesshoom ommittee, presented a bill of Western Union Telegraph Co \$738 for Emphase of these Some on may 30.1920, The bil was ordered paid on mation duly carried by the following vote - ayro Irustees Gogies, Conning, Fort, Jones, Lyons, Scott, Steiger, You Geldern (8) noco none The special committee on mereoring the popularity as usefulness of the Institute reported that it has decided to recommend that no motion pricture hors be given until after the End of the year. On mation duly carned to report was a sopted The Decretary presented a report for the month of September 1920 - on motion duly corned the report was ordered apread on the minutes (see page The dibrarian's report for the month of Deptember 1920, showing so follows, was real or new members, 102, withrowals, one life and by subscribing. Membership September 30. 1920 4190, divided Honorary 3. Life 641, Subscribing 35th. accessions 409, bypurchase 345, gift 42, binding 20. Circulation 12,526, Baly average 488, Senday + Holiday average 135. The name of Ow. Formel, M. B. Devero and one . At Jones have paid up belinger dues and request reinstatement . Ervin 4. tolkmann is satmitted for thip in place of Con tolkmann, deceased a on motion half carried the report

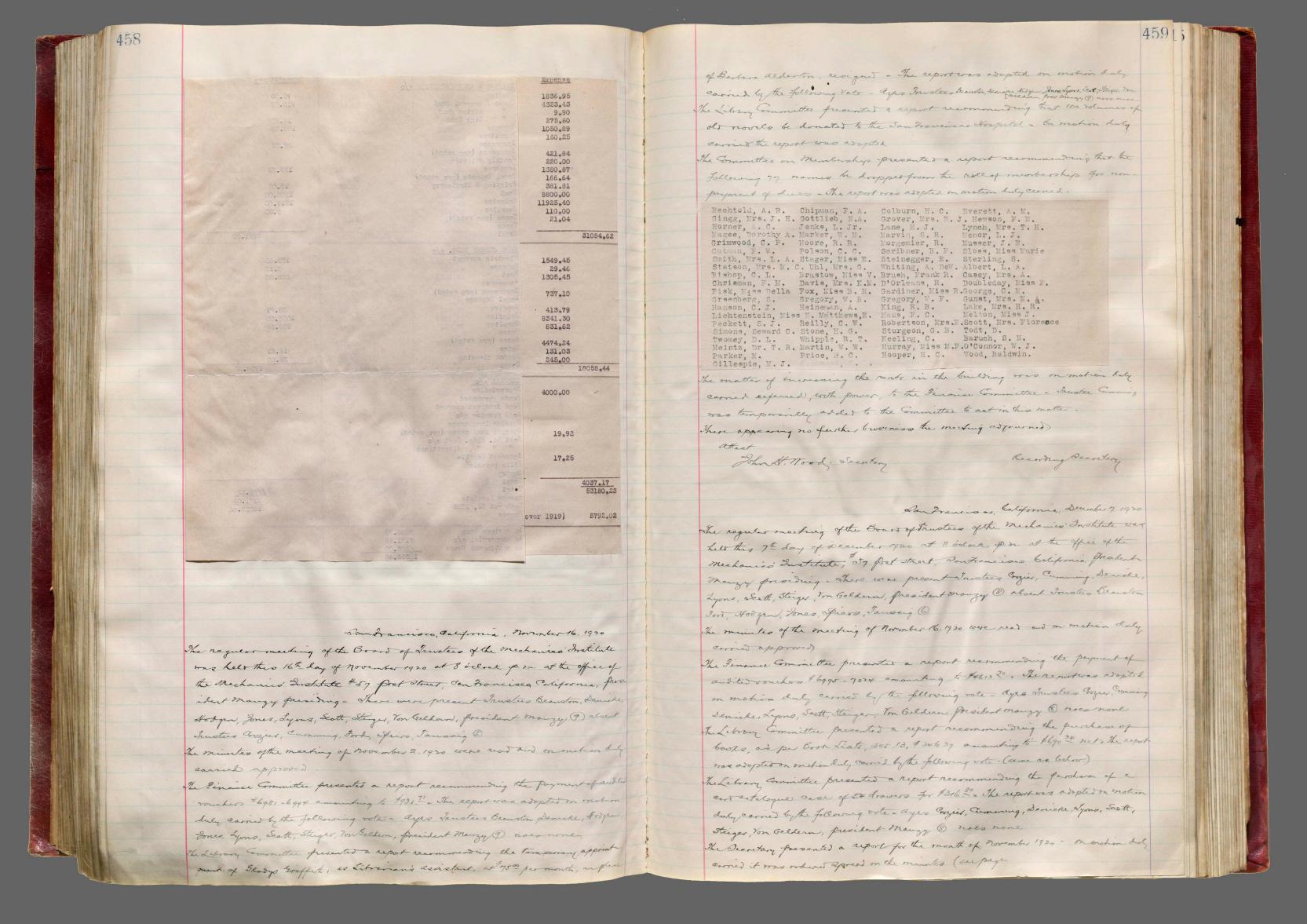












### Particles   1617.80   1119.95   1217.80   916.46   1128.50   1129.50   127.46   9.20   104.74   110.00   127.46   9.20   104.74   110.00   127.46   9.20   104.74   110.00   127.46   9.20   104.74   110.00   127.46   9.20   104.74   110.00   127.46   1						
Similar   Tal. 65	TIBDADY & ADVENTAGED ANTON - /-	Expenditures	Expense	Expense	Expense	Expense
Source   Control   T39,68   S08,70   T39,65   S08,425   S324,45   S324,45   S324,45   S426,465   S324,45   S426,465   S324,45   S324,4	Binding	70.20	Em3 75	W0 00	1000 00	107C 05
Addition fund  Addition fund  Addition fund  Addition fund  101,125  20,155  2						
Lick rund		113,00	020,10	119,85	3934,63	
Companies   100,73		16-25	30.15	76.95	775 CC	
Name		200600		100,20		
		38+35	202.00		040.04	100,000
Contact   133,33			52.73	52.73	373 84	421 - 84
			000	22.510		
*** and Turners**   16.00		133.33	40-04	133.33		
10.00   50.21   15.00   570.88   331.91						
Company   Comp	Printing & Stationery	15.00				
	Rent					
Supplies   9,20   27,46   9,20   104,74   110,00						
2.06   2.65   16.46   21.04						
157,69   3982,64   3769,75   26986,93   31084,62						
STRINGS   STRI	Texes				200.00	
19240   18546   19240   187754   159946   2940   137754   159946   2940   23,13   205,94   2940   23,13   205,94   2940   205,45   225,00   234,00   234,00   235,00   234,00   235,00   234,00   235,0	Total	3731.89	3932.64	3769.73	26956,93	31084,62
19240   185,66   19240   137,54   159,46   25,00   137,54   159,46   25,100   137,54   159,46   25,100   154,02   3,13   305,94   29,46   20,45   1005,45   1001,45	POST STREET BLDG. 9/c	NAME OF TAXABLE PARTY OF TAXABLE PARTY.		The state of the s		
Second   S		102.40	158 56	102 40	1977 54	7549 45
Section						
Second   S						
Second Repress   Seco		22000	104,00	225,00	1234.60	1305,45
1,60			09.14	09.14	026 74	777 10
			92.614	35.14		191410
		33.41	460 15	77 17		. 412 70
193,88   202,49   193,88   635,27   631,62						
Same   Pro						
Agr. 62   559.28   5600.96   4474.24   247.62   15.04   16.51   129.56   131.05   245.00		190,00	202.49	193,66	000,21	001902
16.51   15.04   16.51   129.56   131.03   131.03   131.04   135.00   245.			197 69	550 20	3600 96	1171 21
State   Stat		16 51				
1794.35   2636.37   2445.75   16415.68   18058.44						
######################################						
Speciation   S00,00		110100	2000801	ATTO 10	TO ALL 900	ACCOMPANY
Solid   Specific   S			500.00	E00.00	4000 00	4000 00
ond interest accrued ond premium a/c butside land taxes butside land taxes (pro rated) ost 3t. Pldg. Oost a/c " " Alterations interest Payable fills payable fundry otal atal taxes Receipts ash Oct 31, 1920 taxess Receipts ash Oct 31, 1920 taxess for a savings bank taxes (a soft, 70 to no commercial a/c to 7191.76 to contingent funds 225,000  1,95 2.49 15.60 19,92  17,25  10,95 502,49 4015.60 4037.17 501.95 7070.96 7070.96 (1919 over 1920) 352,99 (1920 over 1912) 5792.02			500,00	500,00	4000.00	4000 600
ond premium a/c utside land taxes utside land taxes (pro rated) ost it. Bldg. Cost a/c " " Alterations interest Payable ills payable undry otal state  taxes Receipts ash Oct 31, 1920 xcess Receipts ash Oct 31, 1920 xcess x						
the side land taxes (pro rated) (pro rated			The second second			
1,95   2,49   15,60   19,92						
## ## Alterations interest Payable ills payable undry otal atal  ***Ended to the payable undry otal atal  ***Ended to the payable undry otal atal  ***Ended to the payable undry otal atal  **Ended to the payable undry otal atal atal atal atal atal atal atal			1.05	2.49	15.60	19-92
# # Alterations interest Payable interes	Pact St Plda Cost a/a		1,90	₩#J	10,00	43,500
Interest Payable ills payable ills payable indry otal otal atal steers Receipts ash Oct 31, 1920 xcess  in savings bank n commercial a/c n contingent funds  225,000  17,25  101,95 502,49 6717,97 4015,60 4015,60 6717,97 47388,21 53180,23  4037,17 53180,23  (1919 over 1920) 552,99 (1920 over 1919) 5792,02	n n n n n n n n n n n n n n n n n n n					
ills payable bundry otal otal stel stel stel stel stel stel stel ste	Alterations					17-25
otal 5526.22 500.95 502.49 4015.60 4037.17 501.95 7070.96 7070.96 7070.97 47388.21 53180.23 trees Receipts 2121.05 16093.46 (1919 over 1920) 352.99 (1920 over 1919) 5792.02 on savings bank 8676.70 n commercial a/c 7191.76 n contingent funds 225.00			The second second			
Solution			1			
atel 5526,22 7070.96 6717,97 47388.21 53180.23 xcess Receipts 2121.05 (1919 over 1920) 352.99 (1920 over 1919) 5792.02 xcess 8676.70 n commercial a/c 7191.76 n contingent funds 225.00			E01 0E	502 49	4015-60	4037 - 17
xcess Receipts ash Oct 31, 1920 xcess  (1919 over 1920) 352,99 (1920 over 1919) 5792,02  m savings bank 8676,70 m commercial a/c 7191,76 m contingent funds 225,00		550¢ 00				
ash Oct 31, 1920 (1920 over 1919) 5792,02 (192			1010.90	OITIFE	1100011	00.000
xcess (1919 over 1920) 352,99 (1920 over 1919) 5792,02  in savings bank 8676,70  in commercial a/c 7191,76  in contingent funds 225,00						
n savings bank 8676.70 n commercial a/c 7191.76 n contingent funds 225.00		16093,46	(101	9 0707 10201 352 00	/1990	Over 1919) 5792.02
n commercial a/c 7191.76 n contingent funds 225.00	Axcess		(191	5 0ver 19201 352,39	(1920	O'O' TOTAL
n contingent funds225,00						
16093,46						
	16093,46					

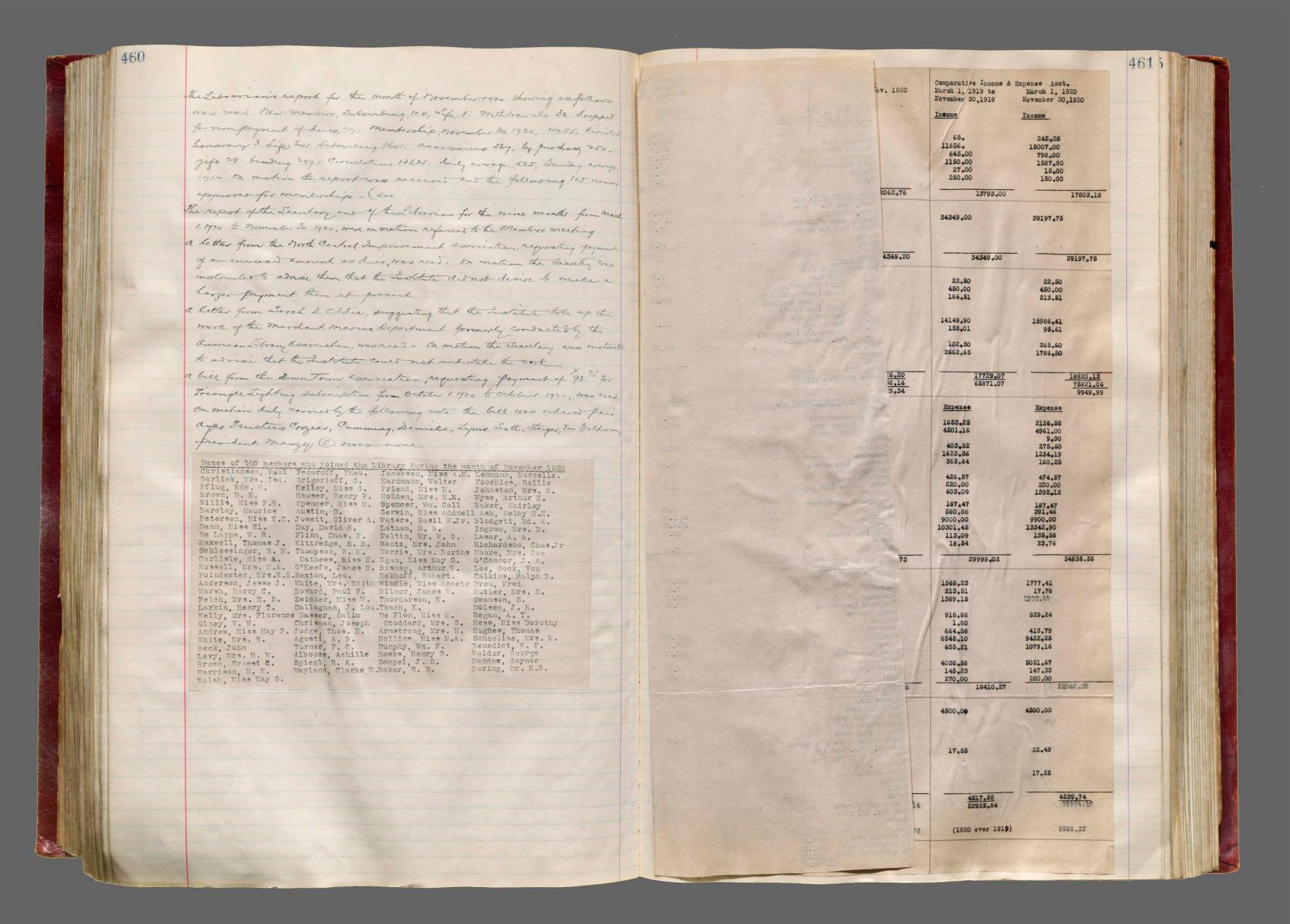
The regular meeting of the Board of Saweters of the mechanics Institute was held this 16th day of november 1920 at 8 o'clock you at the office of the Mechanics Institute # 57 food street, San troncises Colifornia, first ident mangy spreaching - There were present Jawaters Beauton, Danielly stoody, Jones, Lynns, Scott, Steiger, Ton Gelband, fresident mangy, 9 absent shusters Grozer, Cumming, Food, spring, Jawasig & husters of the meeting of two moders 2.1920 were read and on making the proposed.

The minutes of the meeting of two mber 2.1920 were read and on making the serviced approved.

The Sinaire Committee presented a report recommuning the payment of audio muchon the source of the following votes a cype function Beautiful Dennete, for part Jones, Lynns, Scatt, Steiger, Ton Section, specialest Mangy 9 notes were shown appoint much of Shoops Griffith, as ditronand assistant, at 1500 per month, in place

of Barbara alderton, resigned - The report was adopted on motion duly carried by the following Vate - apr Fourte Beautin, Engle toger for Jung of more of the The Library Committee frequented a report recommending that 100 volume de novels be donated to the Santroveises Hospital a En motion dul corned the report was adopted The Committee on Membership presented a report recommending that the Following In names be dropped from the add of membership for no preparent of duces - The report was adopted on motion duly carned Bechtold, A. R. Chipman, F. A. Colburn, H. C. Everett, A. M. Cingg, Mrs. J. H. Gottlieb, N.A. Grover, Mrs. E. J. Hewson, F. M. Horner, A. C. Jenks, L. Jr. Lane, H. J. Lynch, Mrs. T. H. Magee, Dorothy A. Marker, W. M. Grimwood, C. P. Moore, R. R. Catman, F. W. Polson, C. C. Scribner, B. F. Sloss, Miss Marie Smith, Mrs. L. A. Stager, Miss E. Steinegger, E. Sterling, S. Stetson, Mrs. M. C. Uhl, Mrs. G. Whiting, A. DeW. Albert, L. A. Brastow, Miss V. Brush, Frank R. Casey, Mrs. A. Chrisman, F. M. Davis, Mrs. K.M. D'Orleans, R. Doubleday, Miss F. Fisk, Miss Della Fox, Miss B. H. Gardiner, Miss R. George, C. M. Grsenberg, S. Gregory, W. B. Gardiner, Miss R. George, C. M. Grsenberg, S. Gregory, W. B. Gardiner, Miss R. George, C. M. Grsenberg, S. Heineman, A. Lichtenstein, Miss N. Matthews, E. Maus, F. C. Melton, Miss J. Peckett, S. J. Reilly, C. W. Simon, Seward C. Stone, H. G. Sturgeon, G. B. Todt, D. Twomey, D. L. Whipple, R. T. Keeling, C. Baruch, S. N. Murray, Miss M. F. O'Connor, W. J. Parker, M. Price, H. C. Hooper, H. C. Wood, Baldwin. The matter of encrossing the rents in the building was on carried referred , with power, to the Finance Committee was temporarilly added to the Committee to act in this matter There appearing no further, business the meeting adjourned) Recording Becretary John St. Wood. Secretary Dan Francisco, California, December 7. The regular meeting of the Board of Trustees of the mechanics Institute held this 7th day of december 1920 at 8 odock p.m. at the office of the mechanico Institute, "oto fort street, Dontrome isas California, freade. Manyy presiding - There were present Nowstees Projes, Comming, Leve Lyons, Scott, Steiger, You Geldern, fresident many @ about Instead Beam Bert, Hodyand, Jones, Giers, Tauseig 6 The minutes of the meeting of Moronber 16. 1920 were read and on motion of corred approved) The Finance Commettee presenter a report recommending the payment and ted vouchers & logger - york amounting to \$4613. 20. The reportions arop on motion duly carried by the following rate . ayes Involved Projec Cu Senicke, Lyons, Scott, Steiger, Ton Geldern, President mangy @ noce none The Library Committee presented a report recommending the purchase of books, are per Book Liats, Set 13, \$ 346 37 amounting to \$690 34 met . The rose adopted on motion duly corred by the following vote - (same as below) The Library Committee presented a report recommending the furches of can satalogue case of St drowers for \$316. 20 . The report was adopted on me duly corned by the following vote - ages Prozeis, Comming, Dericke, Lyons, Sost Steiger, You Geldern, president Many @ noto none The Decretary presented a report for the month of november 1920 - on motion

corned it was ordered appread on the minutes (surpays



The regular meeting of the Board of Frustees of the mechanic' Institute was held this 25th day of December 1920 at 8 o'clockpmathe office of the mechanic' Institute, of foot street sontimies california president money presiding. There were present Involved Beauston, Dewick, Fort, Lypno, Seet, Steeps, You Geldern, product many @ absent hustees Ergier, Cumming, Noden, Jones, Spiers, January @

The minutes of the meeting of December 7. 1920 were read and on motion duty carried approved

The Finance Committee presented a respont recommending the payment of audited roughers #7005-7034, amounting to \$149320. The report was a ropted on motion luty carried by the following vote. apportune beaution, Service, Ford, Lyons Scott, Steight, You Geldern, president manager @ none none

The Finance Committee reported that a new school of office reals had been made effective January 1.1921, averaging 10 1/10 % increase, also that he reals of the following has been increased over the previous leases - Enjmers Club, 9th floor, 2 year lease, 17 4/10 6, Jord 61 Poot It, 10 year lease, 64 4/10 % for first of years store \$60 post It. I year lease, 60 4/10 %. The action of the Formultee was approved on motion day carried by the following vote. ayeo, I mustees Beauston, Denicke, Ford, Lyons, Scatt, Thingto, You Gelbern, Hindest Menzy @ now none The Membership Committee recommended that Life membership be granted to James B. Fechan, a member since dovember 3.1890, in accordance with the pro-insign of Section of, article 8. of the Constitution. On mation day carried the recommendation of article 8. of the Constitution.

It was snoved that the Bonk of California ria be authorized to collect for the thech anis' Institute the interest due January 1921 on the following bonds - 283-1000 city Hall . 4 \$ 1000 trates. 5-\$1000 Seargh Kailways - 2-\$1000 This protection, also sontraviers - 7-\$1000 Sactoment new Level a 5-\$1000 Richmond at muniped Improvement. 5-\$1000 Kalifornia State University Building. The making way adopted by the following vote - ayes Irustees Beaudon, Denicke, Ford, Lyons, Seath, Steight, You Geldon, president many, @ nover rows.

The Secretary mass amouncement of the death on December 6. 1920, of me affect W. Stott, Trustee 1892-1893. On motion it was ordered that a letter of regret be sent to the family of one stott

There appearing no fewther business the meeting adjourned

John St. Novd, Deay

Recording Decreton

dantrancisco, California, Jamey 4. 1920

no meeting due to absence of growing John St. Nood, alen

The regular meeting of the Board of Trustees of the machanies Institute now

Les This 18th day of Jamery 1921 at 8 octack from at the office of the mech.

amic's Institute # of post Street, controusisco, colifornia, president mangy

president mangy

president, Cumming, Semeke, Ford).

Lesons, Scatt, Steiger, You deland, president mangy (9) about Insteen Ergies, Hodging,

Jones, Spiers, Laurag (9)

The minutes of the meeting of December 31. 1900 were read and on motion duly corned approved.

The Finance Committee presents a report recommending the payment of assistant would to \$7033-7063 amounting to \$1555 &. The report was a sapted on motion duly corned by the following vote - ages

the Beilong & Reports Committee presented a report recommending that when Locks be placed on the elevator doors as per bid ythe Otio Elevator Company for Francis - The report was adopted on makin dul carriedy the following vote - ayes Forstees Beauston, Cumming, Demila, Ford, Lyons, Scott, Stages, You Beldows, President Bourgy D nows none

Leditrory Committee presents a report recommand the Parchery books as per book liets Ser. 13. # 40 - 44, annualing to 1502. The report was adopted on mation duly serviced to the following rote ages insteas Beautin Cumming, Demicke, Fort, Lyons, Scott, Steiger, You relleved, president manger of most wife mentioning the stife mentioning the granted to Franklin Ellis in accordance with the provisions of election of op article 8, of the Constitution. Consistend duly carried the report was adopted when the report was adopted morning to the despread from the receipt membership, no application having been received from them to receive months of the following that the following the way that the special that the special for the receipt that the special for the dues or derived has been set at January 1.1924 and suggesting that they remit their dues beginning that take upon facilities to receive morn them to their dues beginning that take upon facilities to receive morn than to their dues beginning that take upon facilities to receive morn than touthing are securited has been set at January 1.1924 and suggesting that they remit their dues beginning that take upon facilities to receive morn them touthing a reasonable time their names to be taken from real.

game of may 30. 1920. The Instion was seconded and carried by the following roto aige husters Beauton, Cumming, Danike, Fort, Lyons, Scatt, Stages, You Galdern, fresident mange & roca none. (mr Cumming was excused)

The Searchory presented as and too the month December 1920 - Entholion at ones.

It was moved that In to be appropriated toward the expense of the deligraphic hear

The decentory presentes a report for the month december 1930 - touthout in it was

The Librariero report for December 1920 showing as follows was read rewsmanless 120 subscribing, I Life with Francisco 45 membership December 31.1920. 4363, divided Honorary 3, dife 645, Subscribing 3715, accessions 180, by purchase 168, gift 12 available 12632 daily average 465 sunday average 134 - On motion duly carried the report was received and the following 123 never approved for membership (see prop

At mor mont that the Bank of California ria by & is hereby authorized to called the interest due February. 1924 on \$500000 Soute Barbara drunicipal Improvement Bonto

\$76 to 80 and on soo of merce & Country Bondo # 1148 - 1102. The motion rome second and carried by the following voto. ayes Beauston, Denicke, Fort, Lyons Scott Stager, You Geldern, president money (8) noes none

It was moved that he officers of the Board he & they are herely authorized to execute and deliver leaved as arranged for to The Engineers Clup, the a Liety Company, and Sur Fashion Rechausant. The motion was seconded to carrier lythe following oute Trustees Beauxton, Dencke, Ford, Lyong Scott, Stage Ton Geldern, president manzy @ noes none

The following were appointer to arrange for reonduch the annual election Inusters Fogies, Cumming, Denicke -

There appearing no further business the meeting adjourned attest John St Wood

Secretary

Recording Decreton

Santrancisco, California, February 1 1931 The regular meeting of the Board of Trustees of the mechanics Institute may held this 1st day of February 1921 at 8 o'clock pon at the office of the mechanics Institute, sy poet street, Santraneises, Colifornie, president marzy presiding There were present Trustees Beanston, Denicke, Ford, Hodgen, Seatt, Steiger, You Gelden, president manzy @ abount cooxier, Cumming Jones, Lynn, Spiers, Taussig ( The minutes of the meeting of Jamony 18.1921 were read his on motion approved. The Funcie Committee presented a report recommending the payment of autit romahers # 7067-7095, amounting to \$3855: The report was adopted on making duly corrusty the following vote - ayes. Trustees Bearston, Dewicke, Ford, Hosger, Scott, Striger, Tombeldern, president mongy & now none The Fenome Committee reported that it has purchased for the Institute \$1125. forvalue 25 4/4% lis. Toberty Bonds @ 87 /8, the expandeture being 9973. 12 incharing account interest of \$85. - The action of the Committee or as confirmed on makin buly carried by the following vote - ages Trustees Beandon, Demike, Ford North Scott Steeger, You Gel dem, fresident mongy @ noes none The Library committee presented a report recommending the purchase of books as pe book lists \$ 13. # 145 to 149 amounting to \$#98 61 - also recommending that the list of books arted to the dibrary during 1919 be published at a cost perpage of to " for 500 copies approximating \$2000 and soving that wasn't aught had been appointed tem-

president mongy & noto none The Library Sommittee presented a report recommending that the salary afthe Librarian be increased to \$2750 per month, effective February 1, 1921- The report was a soplet on mation duly carried by the fllowing vote - aging Investees Beaution, Denicke, Ford, Stodgen, Seatt, Steiger, You Gelden, president

porarily as evening assistant, in place of E.C. miles resigned, at a salengt 1500 permonth. The report was aspeted on motion duly carried the following vote - ayes Trusters Bennaton, Denicke, Ford, Hosgher, Scott, Stiges, Von Gellen

marzy (8) mes none The membership Committee spresented a report recommending that the following will names be dropped for non payment of dued for list see page.

was asopted on motion buly comes. It was moved that the Jalany of the Secretary be increased to \$27500 permonth effective February 1. 1921 - The motion was seconded and carried by the

following vote - ayes Inustees Beauston, Denicke, Fort, Horgen, Scott, Steiger, Ton Geldern, president mangy @ mossone

The Committee on annual Election presented a report seconomising that the pollo be upon from 11 am to 9 p.m.: that J.R. Daloger, R.V. Barry out oth James to appointer projes of Election on that the committee be authorized to fice any rocarries that may ocarr ! that the Committee be authorized to proude for the necessary docks, and for the expenses of the people. The report was adapted on motion duly carried by the following vote ayes Invotees Beauto Denicke, Fort, Hot gen, Latt, Steige, You Feldern, president manzy & moes none The Escretary presentes a report for the month of January 1921. En motionil masordered operat on the minutes. See page

The Librarian's report for the month of January 1921, showing as follows, was read. new members 162. withorowals 45. memberships January 31. 1921. 4481, direct Honorary 3. Life 649. debacribing 3831. accessions 344. by purchase 178. gifs 67. binding 99. Granlation 14309, daily average 544, senday tholismy arrange 117. The name of corne Bettman is submitted for membership in place of Bella Bettman, tourse Lucy a Smith, dropped for non-payment of dues, Loo part up arrearages and requests rein. Latement. J. E. Conord has changed his memberohip from outserviving to life. on maker the report was received the charge of membership from Bella Bettmans to Carrie Bettman the change is membership of J.G. convad from subscribing to tipe, and the reinstatement of Lucy a Smith, ordered and the following 162 names approved for membership (suppose

a letter from the american Josiely of mechanical Engineers tracking for Justesias ex tended for its meeting of dec. 30. 1900 was read and ordered filed

Names of 123 members who joined the Library during December 1920.

McCarthy, J. T. Herold, P. J.

Greer, Roy Blake, Mrs. C. H.

Bean, Mrs. George L. Acker, S. A.
Horbert, William D. Haffann, Don M.
Kohlberg, Mrs. M. S. Flentje, Ernst L.
Weick, Miss Louise A. Gray, Miss Mary
Egan, Mrs. E. P. Chettle, Joseph
Powell, Miss Marjorie Hauscom, Jemes L.
Bon, Robert V. Morrissev, P. J.
Benson, Mrs Josephine Flye, Howard W.
Benson, Mrs Edith Bigelow, Mrs. R.C.
Partmann, Wm. B. Fick, Miss Anna
Tyler, B. C. Breuner, Mrs. John Jr.
Devis, Mrs. Maud
Reynold, Mrs. John
Wise, Addington L.
Farnham. Sylvanus
Reynold, Mrs. John
Wise, Addington L.
Farnham. Sylvanus
Reside, Cordon
Baird, C. Frank
Robert J.

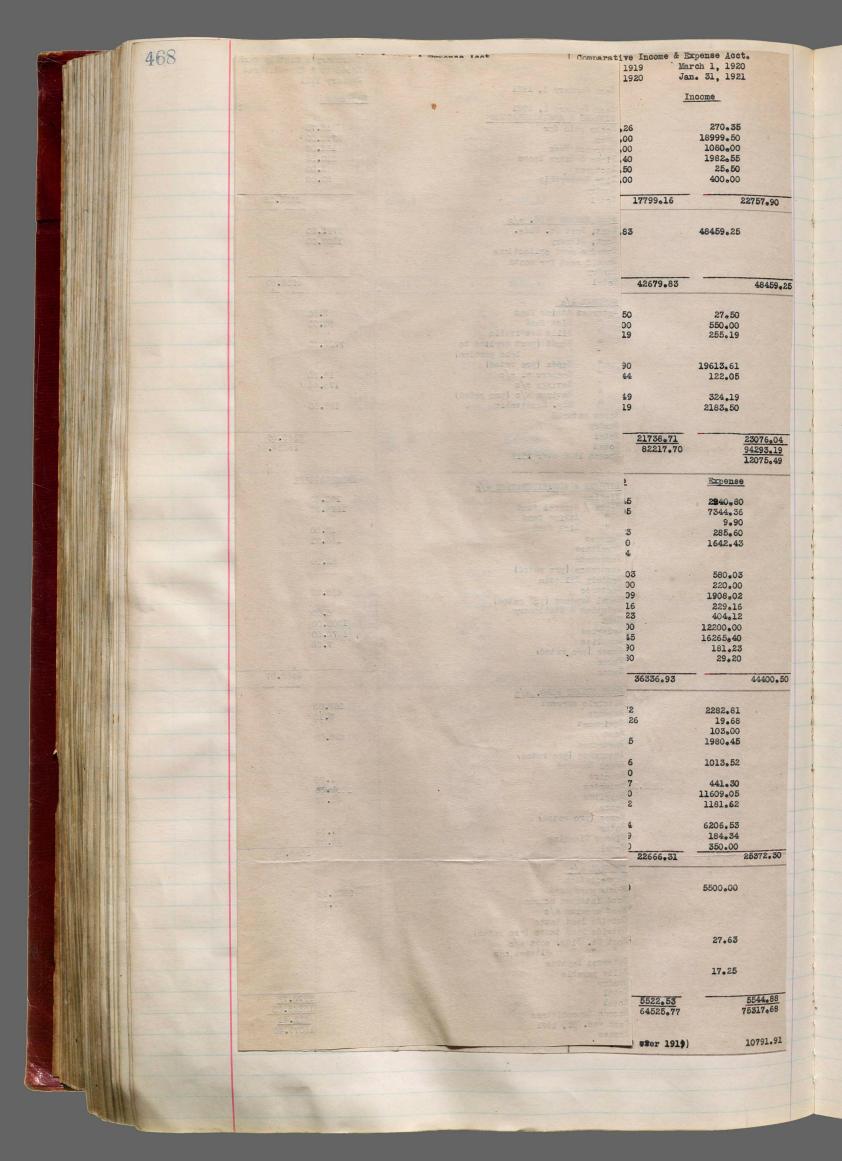
Dixon, Miss Helen L. McCleary, Miss Mary A.
Anderson, Albert
McFadden, Mrs. M. E. Fazackerley, Miss M.T.
Welk, Miss Hazel
Kemble, Burr Laseele, Burton I. McCormick, E. O.

Assele,
Douglass, Lew B.
White, A. J.
Bennett, August Jr.
Mussdorffer, Conrad
Armstrong, George
Lathrop, Mrs. Joelle
Loeb, Sidney S.
Jones, Marion F.
Schlesinger, Bert
Weithase, H.
Moran, Mrs. Ethel C.
May, Miss Grace
Melly, Miss Kincaid
Weifenbach, William
Baker, Ned D. Job, Daniel M.
Epsten, Perry
Weinmann, Miss Margaret
S. Gelber, Leon
Clarke, William H.
Hall, George L.
Kellogg, Robert R.
Armstrone, Miss Marie Armstrong, Miss Marie Potashnick, Samuel Northup, John Raymond Schott, Walter E.

Names of 44 members owing from January 1, 1920 to Rpril 1, 1921.

Chauvet, A. L. Clark, B. C. Craven, A. R. C
de Fremery, D. Duncan, C. S. Dunphy, C. F.

Hayne, A. P. Hemingway, D. P. Hughes, Miss L. E. K. Mamag of 44 members owing from January 1, 1920 to Rpril 1, 1
Chauvet, A. L. Clark, B. C. Craven, A. R.
de Fremery, D. Duncan, C. S. Dunphy, C.
Hayne, A. P. Hemingwey, D. P. Hughes, Miss L. E.
McDuffie, Mrs. D. Miles, J. A. C.
O'Brien, M. Peterson, A. W.
Tannahill, Miss C. Yule, Mrs. D. A.
Brandt, Mrs. B. H. Brandt, Mrs. E. C. Carrington, T. S.
Guest, L. Harding, W. A. Henry, J. G.
Marsden, J. Meinzer, G. H.
Shoemaker, R. W. Sledge, H. K.
Williams, F. L. Williams, Mrs. W. M.



The Library Committee presented a report recommending the purchase of backs as per Books Lists series 13, numbers 48 to 51, amounting to Fry 46 25 net. The report was adopted on

he membership Committee presented a report recommending that Life memberships be

motion day carned of the following vote. agen Invotes Beauten Camming.

Fort, Lyons Scatt, Steiger, For Telhern President many @ now worl

	100				MEN CONTRACTOR
	Receipts & Expenditures	Month of Jan. 1920	& Expense Acct. Month of Jan. 1921		ch 1, 1920
Cash January 1 1001	January 1921				1. 31, 1921
	Receipts	Income	Income	Income In	ncome
LIBRARY & ADMINISTRATION	### ALTERNATION   1,021   1,022   1,02				
Books paid for Dues	H				270.35
Entrance Fees	162,00	121.00			1080-00
Fines & Extra books Lectures					1982.55 25.50
Life Membership		-			400.00
Sundry Total	3233,25		94 3233-25	17799.16	22757,90
DOST STIDENT DITO	### December & Regenal tures   December & Regenal tures   December & Regenal tures   December   Dec		2210190		
Rent, Post St. Bldg.	Ty. 1, 1921 The object & Expenditures Commany 1921 The object & Expenditures Commany 1921 The object & Expenditures The ob		48459.25		
Rent, Library	Table   Tabl		20107620		
Unpaid rent for month		83.50	42,50		
Sundry Total	4995.50				
	2330600	4360-01	5038.00	42679.83	48459.25
Interest Atkins fund	2,50	2.50	2.50	27 50	27 52
	Record   1.000   Routh of Sun. 1900   Routh of Su		550.00		
DITTO WAGGIANDIA	Pacapage & Report tures   Dects of Case, 1900   North of Case, 1901   North of Case, 1902   North of Case, 1		255.19		
bond premium)		1			
" Commercial a/c	18,75				19613.61 122.05
" Savings a/c					
" Mtg. Receivable	198,50				324.19 2183.50
Bonds matured Sundry				A	320000
Total	8165,69	1986.27	7 2134,20	21738-71	23076,04
Total Excess 1920 over 1919	16394.44		10505,45		94293.19
2000 2000 0002 2020			1510.23		12075,49
LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	Expense
Binding					2940,80
* Atkins fund	1698.39	633,62	1698•39	5585.05	7344.36 9.90
					285,60
Expense Furniture	146.71	120.21	146.71		1642.43
Insurance	82,90				
Monthly Bulletin		52.73	52,73	The state of the s	580.03 220.00
Lectures	452,22			816.09	1908.02
Printing & Stationery	6.00				229.16 404.12
Rent Salaries				11100100	12200.00
Supplies					16265 <b>,4</b> 0 181 <b>,</b> 23
Taxes (pro rated) Taxes		2,63			29,20
Taxes	5185,07	3193.	81 5178,45	36336.93	44400.50
POST STREET BLDG. a/c	Zamina Alimana and Alimana and Alimana				
Electric current				1963.72	2282.81
Expense Equipment	3,13	2,62	3,13	216,26	19.68
Heat	225,00	154.35	225.00	1697.85	1980.45
Insurance (pro rated) SFE		92.14	92.14	1103-16	1013.52
Legal Expense	1.94			1.80	
Salaries Brain					441.30 11609.05
Supplies Care	45,32	37.57			1181.62
Taxes (pro rated)		559.28	577.43	5157.14	6206.53
Water Window Cleaning		15.46	21.34	176.99	184,34
Total		2108.5	93 2357.63		350.00 25372.30
GENERAL a/c					The second second
Depreciation		500.00	500.00	5500.00	5500.00
Bonds purchased Bond interest accrued					
Bond premium a/c					
Outside land taxes Outside land taxes (pro rated)		2.49	2.57	22.53	27.63
Post St. Bldg. cost a/c					
" " Alterations Interest Payable				925	17.25
Bills payable					
Sundry Total	9973,72	502.4	502,57	5522,53	5544.88
Total	16846.85	5805,23		64525.77	75317.68
Excess Expenditures Cash Jan. 31, 1921	452.41 15079.40				
Excess		(1920 ove	r 1919) 2233.42	(1920 Ther 1919)	10791.91
A STATE OF THE STA	TALL TO THE REAL PROPERTY OF THE PARTY OF TH				

Dantracises, Catifornia, February 15. 1921 The regular meeting of the Board of Trustees of the mechanics Institute was held this 15th day of February 1921 at 8 o'clock, p.m. at the office of the mechanics Institute # 57 post street, santrancises, Colifornie, president sowyy pre siding. There were preach Trustees Crozier, Ford, Hodgen, Lyons, Scott, Steiger, Ton Geldern, fresident many (8) absent Blandon, Cumming, Duicke, Jones, Fiere Leusing ( The minutes of the meeting of February 1th 1921 were read and on motion approved The Finance ormettee presented a report recommending the payment of audited roucher of 7096-7122, amounting to \$1531. The report was adopted on motion duly carried by the following rate - ayes Trustees Corgus, Fort, Hodger, Lyons Scott, Feiger, Youlfeldern, president many @ noca none The Fenance Committee frequents a report advising that it has, with the consent of the wailable members of the Board, exchanged \$7000. Ty Stall Bond . making July 1. 1921 for 7000 " 5% Sonoma Junky Bonds, making 3000" July 14 1935 and 4000 July 1. 1936 on the following terms: Santroneises bonds Dleas /40/1 and Sonoma Country Bonds to grees 5.30 %, the Switchete receiving \$ 198 to care The action of the Tommittee was conformed on motion duly carried by the following rote ages Sanders Crajes, Ford, Hodgen, Lyons, Seath, Steight, You Geldern, president mongy (8) noco none on making duly carried the matter of registering the unrigistered hours now held by the Institute was referred to the Finance Committee The following were appointed as the Election amounted to quelify and motable the trustees elected at the annual election to be held Fibruary 21. 1921 Mesaro - a Liety fr., p.f. Lynch, &R Salozer There appearing no further business the meeting affoured John H. Wood Recording Dearting Dan Francisco, Balifornie March 1. 1927 The regular meeting of the Borraphrustees of the mechanics Institute was held the At day morch 1900 at 8 oclock p. m at the office of the mechanico Institute # 59 Post theet, dantoncioco, Cal. president mongy presideng - There were present Inustices Clauston, Comming, Dewicke, Ford, Lyons, Nestl, Steige, Yourseldon, president towary D absent Progres Hoodgen, Jones, Spiers, Tansang & The minutes of the meeting of Tebruary 15. 192, were read and on makin approved The Timance Committee presented a report recommending the payment of audited overcles # 7123-7144, amounting to \$7249, " The report was wapled on motion duly corned by the following vote - ages Investers Beauston, Commung, Sewicke, Ford, Lyons, Seath, Steager Ton Geldern, President mongy @ noco none The Finance Committee presented a report advising that it has arranged for the registration of all unegistered bounds owned by the Institute , to cont i Tours & 5% Freeze South; "7000 the 5% Sonome County: 134000 US. 274/470 Liberty sit 10000 US. 41 414 % distropp. On motion The action of the Committee was confirmely. The Library Committee presented a report recommending the purchase of brooks asper Book Lists series 13, numbers 48 to 51, amounting to Fy46 Is net. The report was adopted on

motion duly carned by the following vote. ages invotes Beautin Comming, Dewicke

he membership Committee presented a report recommending that Life membership by

Fort, Lyons, Scatt, Stinger, For Teldow President mangy @ now home

			Sagratown to Vanda's	Com.	
470			Secretary's Monthly Cash Statement Receipts & Expenditures February 1921	Comparative Income & Ex Month of Feb. 1920	
	granted to S. C. Fring, in accordance with the provisions of Section of opertical	Cash Wabruary 1, 1921 LIBRARY & ADMINISTRATION	Receipts 15079.40	Income	Income
	Will lit and it is a first of the second of	Books paid for	11.50	22.95	11.50
	Will of the constitution. The report was adopted on motion duly carried.	Dues Entrance Fees	1582.00 115.00	1242.50 109.00	1582.00 115.00
Maria Maria	The report of the Judges of the annual Election held February 22. 1921 indicating the	Fines & Extra books Lectures	198.50	157.55 6.00	198.50 6.00
	election as trustees, of Kessis Terrey L. Ford, Suph & Hooghow, O. & Jones, Byron many	Life Membership Sundry			0.00
	arthur w. Scott, shoot, Steiger as othe Vontreldown was referred to the annual meeting	To tal	1913.00	2,46	1913.0
	a latter from inro. Sweek Bistott, advising that she wished to present to the Santitud	POST STREET BLDG. a/c			
	the chase men, checkers, and board used by the late air. Statt, was read. In	Rent, Post St. Eldg. Rent, Library	3772.00 1200.00	3092,50	3772.00 1200.00
		Overdue rent collections Unpaid rent for month		132,00	85.00
	motion it was ordered hat the gift be recepted and acknowledgment made.	Sundry Total	25,35	18.77	25.35
	The Secretary presented a report for the month of February 1924. On motion it so		4991.00	4545.27	5082.3
	ordered apread on minutes (Scapage	GENERA1 a/c Interest atkins fund	2.50	2,50	2.50
	Thereport of the dibrarian for the months of February 1921 showing as follows , was	* Lick fund * Bills Receivable	50.00	50,00 21.18	50.00 21.18
	real. The members 1150 withoraun 105 membership February 18.1921, 4497, divided ag	" Bonds (part applied to bond premium)	462.50		
	follows Forward, 3, Life 649, Subscribing 3848. accoming 334, by purchese 232, gift 50	" Bonds (pro rated)		1760,42	1813.60
		" Commercial a/c " Savings a/c	9,55	16,00	9.55
	trading dr. Proceedion 13355, Jaily arrage 500. Sunday average 159. Fitr. Chrisman	" Savings a/c (pro rated) " Mtg. Receivable	198.50	11.61	29.67 198.50
	Las for up acrearages and requests remotationent. The name of of From full is	Bond discount Sundry	198.40		198.40
	Submitted for membership in place of smood tromangels, deceased - on motion	Total Total	921 <sub>6</sub> 45 7831 <sub>6</sub> 80	2060.21 7943.94	2323。 9318。
	the report was received, the reinstatement of F.W. Chrisman and the change in	Excess 1921 over 1920		174.74	1374
	membership of mrs J. Frowengel to J. Frowengel, ordered, and the following "15	A STATE OF THE STA	Expenditures	Expense	Expense
	names approved for membership a DA Hodgen contered huring reading of above report)	LIBRARY & ADMINISTRATION a/o Binding	364.35	214.40	364.35
	Bailey, Mrs. G. v. G. Counihan, Mrs. J. L. Higgins, Mrs. M. L. Lehfeldt, Mrs, I. B.	Books / General fund " # Atkins fund " Lick fund	1155.94 9.00	2104.73	9.00
	Lawson, James A. Brink, Miss J. M. Curtis, A. R. McKay, D. L. Oliver, Mrs. Al. Gillen, Miss T. Young, Mrs. G. C. Newman, L. B.	Lick fund	72,30 146,79	61.58 151.59	72.30 146.79
	Morian, H. L. deKoch, G. W. Miles, L. H. Jones, Mrs. D. E.	Furniture Insurance	11.12		
	Hill, O. I. Hooke, G. H. Fleming, Mrs. E. Hammer, Mrs. W. E.	Insurance (pro rated) Monthly Bulletin		52.73	52.73
	Steinbach, W. Rickey, Mrs. W. Clark, H. L. Asmussen, W. F. Levi, H. H. Poppic, Miss C. Lal, G. B. Wilson, S.	Lectures	120.35	280.44	120.35
	Peterson, A. W. Little, H. S. Blood, Miss A. H. Walther, Miss L. Spooner, F. V. Baldwin, Mrs. W. S. Tickell, F. G. Deil, Miss J.	Legal Expense (pro rated) Printing & Stationery	19.35	20.63 9.80	, 20.83 19.35
	Jones, Miss H. C. Whichello, Norman Selfridge, Mrs. E. G. Bainridge, Mrs. G. H. Kennedy, J. G. Johnson, Miss A. E. Cutler, C. J. Topping, Miss H.	Rent Salaries	1200.00 1540.00	1100.00	1200.00 1540.00
	Lathrop, Mrs. D. Signarswitz, F. J. Lynch, J. C. Wade, J. R.	Supplies Taxes (pro rated)	14.50	24.34 2.63	14.50 2.72
	Lynch, Miss M, Mackenzie, Wm. M. Sevain, Miss L. Mack, Gerstle Adland, G. McCann, C. P. Haviside, H. T. Morrison, W. E.	Raxes Total	4653.70	5137.07	4718
	Fischer, F. Lohman, A. W. Coen, S. H. Jenkins, O. Paine, H. E. Holmes, J. W. ver Mehr, Miss E. Breek, Mrs. D. R.	POST STREET BLDG, a/c	200,10	0201401	4/10
	Hall, T. Sears, Mrs. C. E. Ebensberger, J. Macpherson, J. S. Sinai, Miss I. S. Fairman, Miss M. B. Sharpeteen, W. C. McCabe, Mrs. M. J.	Electric current	261.77	198.17	261.77
	Donoho, H. C. Barber, Mrs. J. H. Moore, P. C. deColmesnil, G.	Expense Equipment	15,12	3,48	15.12
	Owen, Miss V. Hirschfelder, E. M. Yada, S. Hayes, Miss M.	Heat Insurance	225 <sub>0</sub> 00 182 <sub>0</sub> 92	154.35	225,00
	Levi, L. Pollak, Miss E. Lohman, Mrs. G. H. Osborne, B. J. Ellis, Mrs. R. Foltz, H. Knoll, A. R. Helmet, Miss A.	Insurance (pro rated) Legal Expense		92.14	92.14
	Flashman, W. J. Katz, Mrs. B. Macdoanld, J. F. Harper, R. T. Ryan, Miss H. A. McMahon, J. A. Geoffroy, W. J. Sherry, Miss H.	Repairs	1101,50	11.26 976.15	1101.50
	Cox, J. N. Haldan, Miss S. C. Sullivan, Miss F. V. Boyman, E. C. Goodell, Miss M. P. Campbell, H. L. Lokensgard, M. O. Newell, J. M.	Salaries Supplies	94.27	129.57	94.27
	Jesse, H. Walker, M. H. Allen, Maxwell W.	Taxes Taxes (pro rated)		559.28	577.43
	The Secretary arrived that the minners in the annual chess Tournament were as	Water Window cleaning	17.77 35.00	15.88	17.77 35.00
	Follows - major tournament 1st &N. Gaver. 2. a. Frink . Iniver tournament 1st N.T. Short	Total	1933,35	2170,28	2420.
	20 ENt. Ricker - On makin duly carried the following vote it was ordered	GENERAL a/c Denneciation		F0.00	500.00
	that the usual cheen springes be ordered - aylo Trustees Be motor, Carring	Depreciation Bonds purchased		50.00	300.00
	Denike, Ford, Hod gra Lyons, Scott, Leiges, For Geldon, precident many (10) noes none	Bond interest accrued Bond premium a/c	0024		
	on motion duly carried by the following vote it was ordered that the taxes of the Firstitute	Outside land taxes Outside land taxes (pro rated)	12,500	2.49	2.57
		Post St. Bldg. cost a/c	8 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	THE OF R	
	due the any Yourty of Carkon cises for 25 Installment 1920, amounting to \$ 3480. Legal	Interest Payable		61.20	
	apa Trusteco Canston, Cumming, Domike, Ford, Hot gran, Lyono, Scott, Steiger, You Geldern,	Post St. Bldg. cost a/c  " " Alterations Interest Payable Bills payable Sundry Total			
TATALL	friathant many 10 noes none	Total	6587.05	563.89 7871.04	502.5 7641.4
		Excess Receipts Cash Feb. 28, 1921	1244,75 16324,15		
		Excess		(1920 over 193	229.63
					THE SECOND
		STATE OF THE PARTY			

Santrancisco California, March 10. 1921 he annual onecting of the members of the mechanics Institute me called to order this 10 to day of one och 1921 at 8 o'clock from at the office of the mech anies Institute # 57 fost Street, Jankranciso, Gal. fresident thangy pre. siding and a grown being present The orientes of the members onesting of December 9. 1920 were read at approved The decretary presented a report for the year Ending February 8 1925 motion at was ordered apread on the minutes ( See page The Librarian's report for the year Ending February 28. 1921 was read and on motion ordered spread on the minutes (see page The president read his annual report which was on making ordered sprea on the minutes . (See page are of the reports were ordered privated in the annual report a report from mesors. Inenhood of James, Certified public accountants, certifying to the correctness of the looks and accounts view on motion ordered spread on the mention project The report of the Judges of the bonnel Election of February, 22.1921 was rent and ordered spread on the minutes -"February 22. 1921 To the Board of Thursteen of Mechanics Institute, Gentlemen & Jord Judges of Election appointed to superintend the annual Election of the mechanics' Institute held this 220 day of February 1921, report as follows: There were \*133 ballato east, with the following result: Tiney L. Ford, 131. Toseph S. Nodgen 129 '0.5 Jones, 131. Byrn mangy 130, arthur W. Joth, 128. Chard. Steiger, 130. Otto " runtieldern, 131. There was one mull vote . mesons Twey I. Ford, Joseph D. "Hodgen, O.S. Jones, Byron monzy, arthur W. Tooth, Chas D. Steiger and othe You Gelden being the seven condidates receiving the highest vote, were elected. (Signed) 4. L. James, R. V. Barry. Judges of Clastion nesaro a Liety Fr. and P. F. Synch of the Election Committee them administrate the obligation to the following trustees-elect - Tracy Ford, Joseph D. Hodgen, 03. Jones, Eyron mangy, arthur H. Scott, Chas & Steiger, and Otto Vonkeldern)

> PRESIDENT'S REPORT San Francisco, March 10, 1921

To the Members of the Mechanics' Institute:

I have the honor to present to you my report for the year ending February 28, 1921, the sixty-sixth annual report since the erganization of the Mechanics' Institute. Analyzing the reports of the Secretary and of the Librarian you will find that the secretary and t the Institute has prospered greatly, its membership having grown from 4,057 a year ago to 4,492 at the end of the present year, and over the figure of membership of April 18, 1906, which was 4 150.

During the year 4,421 books were added to the Library which now has on its shelves a total of 80,776 volumes. An interesting report. comparison can be made with the annual report of twenty-five years ago which showed 4,709 members and 70,818 volumes. This was the growth of forty-two years from 1854 to 1896. Today,

acquired in the first forty-two years of our existence.

The receipts from the building were \$53,621.25, and show that its income was greater by \$6,155.67 than that of last year and, while the expense increased \$3,106.76, there is an excess for the year in the building account of \$26,017.65. The library receipts amounted to \$24,620.25. The expense of operation and the purchase of books amounted to \$48,590.25, an excess of expenditures over receipts of \$24,369.25, the expense being greater than the year previous by \$2,266.52. The permanent investments of the Institute yielded an income of \$25,107.47, a gain of \$1,465.07 over last year.

The increase in the funds of the Institute has enabled the

gain of \$1,465.07 over last year.

The increase in the funds of the Institute has enabled the Board to invest \$22,729.25 in new securities and to re-invest

dollars all of which, following out the policy adopted by the Board of Trustees, is invested in government, state, and muni-cipal bonds, and in first mortgages on improved city real estate. A complete list of investments, among which appears \$104,500.00

The circulation of books in the library was 150,376 for the year, a monthly average of 12,531, and an increase over last year of 21,896.

fifteen years after the fire of 1906, our membership is almost as large and we have some 10,000 volumes more than were acquired in the first forty-two years of our existence.

I am pleased to note that our membership is much interested in the lecture course by Professor Edward Thomas Williams and in the educational motion picture exhibitions, both of which

BYRON MAUZY.

# SECRETARY'S REPORT MECHANICS' INSTITUTE

For the Year Ending February 28, 1921

San Francisco, March 10, 1921.

To the Board of Trustees of the Mechanics' Institute,
San Francisco.
Gentlemen:—
I have the honor to present herewith financial statement of the
Mechanics' Institute for the year ending February 28, 1921:
March 1, 1920 Cash on deposit in various banks. \$ 12,948.07
Cash in contingent funds. \$ 225.00

RECEIPTS. Mechanics' Institute Building — rent collections from March 1, 1920, to February 28, 1921 (including \$13,400 for rent of portion occupied by the Library)...\$ 53,621.25 Interest, Ernest N. Atkins Memorial Fund. Interest, James Lick Fund. ... 30.00 Interest, Commercial and Savings Accounts Interest, Bills Receivable ... 27,00 Interest, Mortgage Receivable Accounts. Literatest, Bonds (of which \$803.40 is applied to Bond Premium Account) 21,444.03 Road Discount ... 198.40 198.40

Bond Discount .....Library and General Administrati Dues
Entrance Fees
Life Memberships
Books Paid For
Fines and Extra Books
Lectures

Received for Investments Account— Bonds Matured ..... 7,000.00 ..\$110,349.62 Total Cash received.

\$123,522.69

\$103,349.62 77,469.29 Cash on hand, March 1, 1920... Total Income Receipts..... Total Expense 25,880.33 7,000.00 \$ 46,053.40

Total Cash ... \$ 16,324.15 Reinvestment of funds received from Bonds matured \$7,000.00
New investments made from surplus \$22,729.25

29,729.25 \$ 46,053.40

## LIBRARIAN'S REPORT

San Francisco, March 10, 1921. To the President and Board of Trustees, Mechanics' Institute.

Gentlemen: I herewith submit the Sixty-sixth Annual Report of the Library for the year ending February 28, 1921.

9 485 280 774 435 Membership February 28, 1921. 4,492 There are 3 Honorary, 647 Life and 3842 Subscribing Members.

3,018 441 697 4,156 81,296

Binding. 697 volumes of periodicals and newspapers were bound during the year at a cost of \$1903.40 and 1101 volumes of fiction and miscellaneous works were rebound at a cost of \$1044.10. 4825 volumes were repaired in the Library.

#### EXPENDITURES.

Mechanics' Institute Building — operating expenses from March 1, 1920, to February 28, 1921:

Pay Roll
Taxes
Insurance
Equipment
Heat
Light and Power
Water
Window Cleaning
Supplies
Repairs
General Expense

Accrued Bond Interest Paid... Interest Payable ...... Improvements, Outside Lands Taxes, Outside Lands .....

Library and General Administration:

Books, Binding and Periodicals. \$12,183.25
Furniture 160.25
General Expense 1,789.22
Library and General Expense 501.06 Legal Expense Taxes ... Monthly Bulletin ..... Rent of Library Rooms

Total Expense ..\$ 7,000.00 Reinvestments .... New Investments . 29,729.25

Total Cash ...

San Francisco.

\$2000.00 5% Fire Protection Bonds of the City and County of San Francisco.

San Francisco.

\$500.00 4½% Geary Street Railway Bonds of the City and County of San Francisco.

\$10,000.00 5% Municipal Railway Bonds of the City and County of San Francisco.

\$4000.00 4½% Water Bonds of the City and County of San Francisco.

\$700.00 41/2% New Levce Bonds of the City of Sacramento,

S5000.00 5% Municipal Improvement Bonds of the City of Richmond, Cal. \$5000.00 5% School District Bonds of the City of Richmond, California.

\$5000.00 5% Municipal Improvement Bonds of the City of Santa Barbara, Cal. Santa Barbara, Cal.

\$20,000.00 5% County Bonds of Fresno County, Cal.

\$20,000.00 5% County Bonds of Merced County, Cal.

\$7000.00 County Bonds of Sonoma County, Cal.

\$7000.00 County Bonds of Sonoma County, Cal.

\$89,500.00 4½% California State University Building Bonds.

\$85,500.00 4½% United States Liberty Bonds.

\$15,000.00 4½% United States Victory Bonds.

Cash in various banks, \$16,324.15.

Books, Furniture and Equipment of the Library.

Respectfully submitted. JOHN H. WOOD, Secretary

441 bound volumes and 3762 items, consisting of pamphlets, serials and newspapers, were donated to the Library during the year.

Accessions by Class.

per " 3018 \$6596.00 697 \$1903.40 441 4156 500 SE

There were issued for home use 150,376 volumes, an average of 12,531 volumes per month.

Table of Circulation Statistics.

The Board of Trustees,

Mechanics' Institute,

San Francisco, Calif.

Dear Sirs: -

We have audited the Books of Account of the Mechanics' Institute for the six months ended February 28, 1921 and submit herewith the following statements and schedules:

Balance Sheet as of February 28, 1921

On Page 1

Revenue Statement for the 12 months ended Pebruary 28,

1921 compared with the 12 months ended February

29, 1920

" Pages 2 and 3

Schedule of Savings Bank Deposits as of February 28, 1921 " Page 4

- " Notes Receivable ] " " " " " " 5
- " "Mortgages Receivable " " " " " " " 6
- " Rents Receivable " " " " " " 8
- " Real Estate and Improvements " " " " " 9

CASH:

Serially numbered receipt books and daily cash receipt slips were produced, supporting the amounts entered in the Cash Receipts Book as income from Entrance Fees, Dues, Fines, and Extra and Lost Books.

The Receipts, including collections of Rentals, Interest, etc. were found to be correctly accounted for by deposits in the Bank.

All disbursements were supported by vouchers suthorized for payment by the several committees.

The balances in the various Savings Banks were verified by requested replies received direct from the Banks, and the balance in the Bank of California N. A. (General Fund) as of February 28, 1921 was similarly confirmed and reconciled with the statement received from the Bank, after our inspection of all cancelled checks.

## CONTINGENT FUNDS:

The sums held by Mr. John H. Wood, Secretary, and Mr. F. B. Graves, Librarian, for sundry cash disbursements, were verified by actual count.

NOTES RECEIVABLE:

The Notes Receivable were inspected by us and found to be in agreement with the balances shown on the Books.

Your attention is directed to the note of the Hanford Investment Co., payable in instalments of \$1366.67, the first of which was due November 1, 1917. The statute of limitations will take effect on this instalment on November 1st of this year.

BONDS: During the course of the year, new bonds were purchased as follows:

COST PAR VALUE

U.S. 2nd Liberty Loan Converted 41 s \$29729.25 \$34500.00 Sonoma County Highways 5 ts 6801.60 7000.00

\$36530.85 \$41500.00

There were retired during the year, City and County of San Francisco, City Hall and Civic Center

Thus, there is an increase in the par value

of all bonds owned, of

\$27500.00

14000.00

Your Secretary was unable, prior to the termination of our audit, to arrange a meeting of the Committee authorized to open the safe deposit box containing the bonds and mortgages owned by the Mechanics' Institute; consequently, these securities were not inspected by us. If you desire this inspection, we will be glad to undertake it at any time arrangements can be made.

The value of the Books, as per Ledger account as of February 28, 1921 was \$147,666.27 as against \$137,504.77 at February 29, 1920, representing an expenditure for books during the year, of \$10,161.50; which, however, does not include books purchased out of the income received from Trust Funds.

#### CHANGES IN CAPITAL:

BOOKS:

As will be noted from the Balance Sheet on Page 1, the amount of \$2301.75 has been charged against Capital and credited to a Reserve for Doubtful Rent Accounts to cover amounts reported as rental income in prior years, and still uncollected as of February 28, 1921, as follows:

Adjustment has also been made in the amount of \$1785.79, representing unearned discount on bonds purchased in prior years.

### REVENUE STATEMENT:

As will be noted from the Revenue Statement on Page 2, the rent charged to the Library for the period under review and credited to Building Income, was \$1200.00 greater than in the previous year. The various other items reflecting increases and decreases in income and expenses are fully set forth on Pages 2 and 3.

We are pleased to state that the Books of Account are well kept, and reflect care and attention.

Respectfully submitted,
GREENHOOD & JANSEN.

By M Caf Certified Public Accountant.

BALANCE SHEET AS OF FEBRUARY 28, 1921	DETAIL	ASSETS	LIABILITIES & CAPITAL
CASH: Bank of Calif., N.A. General Fund On hand for deposit Salary vouchers paid in advance of authorization  Secretary's Contingent Fund Librarian's "  Savings Bank Deposits (See Schedule on Page 4) Bond Interest Accrued at time of purchase of Bonds Notes Receivable (See Schedule on Page 5) Mortgages " (" " " " 6) Bonds " (" " " " 6) Rents " (" " " " 8) Less: Reserve for Doubtful Rent Accounts  Real Estate and Improvements (See Schedule on Page 9) Less: Reserve for Depreciation on Building  Books - as per Ledger	\$4114 35 448 63 2686 63 \$7249 01 200 00 25 00 \$7474 01 \$2791 25 2301 75 \$489 50 \$5400 00 \$484542 55	\$ 7474 O1 8850 14 87 78 4844 92 50200 00 473458 25	
Furniture and Equipment - as per Ledger  LIABILITIES: Trust Fund Income Accounts: Lick Fund - Income to date less: Books purchased therefrom Balance held for purchase of Books Atkins Fund - Income to date less: Books purchased therefrom Balance held for purchase of Books  TOTAL ASSETS TOTAL LIABILITIES	\$2950 00 2324 70 \$625 30 \$147 50 90 68 \$56 82	1186239 26	\$ 625 30 56 82

CAPITAL:  James Lick - Fund Account E. N. Atkins - " "  Investment as reported February 29, 1	920				7.40.427	77			10000	00
Deduct: Reserve for Doubtful Rent A Bond Discount Earnings over February 29, 1920	ccounts		\$ 2301	75 79	149421	31			7	
Adjusted Investment Account Balance F Add: Net Income for the 12-months' ended Feb. 28, 1921 (See Pag	neriod	20	\$ 4087		145333	54 83		7	175057	
REVENUE STATEMENT FOR THE 12 MONTHS ENDEDONTH	12-MOS	DV PV	ERIOD EN	THE	12-MOS.	PI	186239 RIOD ENI 29, 1920	2617	INCREAS DECREAS	E
LIBRARY INCOME: Dues	FIRBIOS		\$20581	50	BESTUR	A	\$16236	50	\$4345	00
Entrance Fees Life Memberships Fines and Extra Books			350 2181	00 00 05			965 350 1631	00 95	230 549	10
LIBRARY AND ADMINISTRATION EXPENDITURES: Salaries	\$ 17805		\$24307	55	\$13606	45	\$19183	45	\$5124 \$4198	95
Rent (Credited to Building Income) Re-binding old books Insurance	13400 1363 501 62	10			12200 408 546	80	8		1200 954 44	30
Taxes (Including on outside land) Sundry Library Expenses Printing and Stationery Lectures: Disbursed \$ 2028.37	1789	96 22 47			58 2003 648	19 03 03			213 224	
Receipts 31.50 \$ 1996.87  Legal Expense Monthly Bulletin	1996 250 220	00			1052 250 220	00			944	84
Supplies OTAL EXPENDITURES LIBRARY & ADMINISTRATION TOTAL INCOME " " " EXCESS OF EXPENDITURES OVER INCOME			\$24307	55	\$31151	83 45 38	\$19183	45	\$6856 5124 \$1732	49 88 10 78
POST STREET BUILDING INCOME: Rent Income from Library " " Other Tenants			\$13400 40116 \$53516	25			\$12200 34804 \$47004	33		00 92 92
POST STREET BUILDING EXPENDITURES: Wages Electricity	\$12710 2544 2205	55			\$11497 2161	95			\$12 <b>1</b> 2 382	60
Heat Lamps Revairs	2205 323 441	45 94 30			1852	20 59 83 38			353 53 280	25 35 53 62 00
Insurance Window Cleaning Water	906 385 190	00			360	00			296 25	24
Taxes Legal Expenses Supplies	6820 951	27			5981 1 642	87 36 80 58			838 1 309	91 80 37
Buppites										
FERRUARY 250 MINTHS ENDED (CONTINUED) 2 MONTHS ENDED	\$27479 12-MOS FEBR	-		DED		-	\$47004 ERIOD H Y 29, 10	-	\$3198 INCRE DECRE	and the same of
Forward from Page 2	\$27479						\$47004		\$3198	
Sundry Expense Interest Paid - Engineers' Club Depreciation	21	45	# 2000-0			39	947004		194	94 95
TOTAL INCOME - POST STREET BUILDING  "EXPENDITURES - " "  NET INCOME " "	\$33517		\$53516 33517 \$19998	25 85 40	\$30558		\$47004 30558 \$16446	04	\$6511 2959 \$3552	
SPECIAL INCOME:  Interest on Notes Receivable " " Comm'l & Savings Bk.Accts. " " Mortgages Receivable Less: Lick Fund Interest \$600.00	\$3012	00	\$ 276 426	37 04	\$3954	69	\$249 360	37 38	\$ 27 65	00 66
Atkins " "30.00 \\ \frac{3630.00}{2630.00}  Interest on Bonds Discount " " earned	630 \$2382 \$21015 141	00 18 61	2382	00	630 \$3324 \$19329 1168	69 83 75	3324	69	942	69
less: Applied against Premium Bonds  TOTAL SPECIAL INCOME	\$21156 815 \$20341	79 13 66	20341 \$23426		\$20498 1119 \$19378	58 75 83	19378 \$23313	Town Inc.	962	
RECAPITULATION:									A2550	11
Net Income - Post Street Building Total Special Income			\$19998 23426 \$43424	07			\$16446 23313 \$39759	29 27 56	\$3552 112 \$3664	80
Less: Excess of Library and Administration Expenses over Income			13701	16			11968	- 100	1732	78 13
NET INCOME FROM ALL SOURCES			\$29723	17-		103	9-1191			

					-	-		
	SAVINGS BANK DEPOSITS AS OF FEBRUARY 28, 1921							
	Anglo-California Trust Co.							
							\$ 1243	
	First Federal Trust Co.						966	29
	Humboldt Savings Bank				0		980	01
	Mission Savings Bank						1232	34
	Mercantile Trust Co.						1234	07
	San Francisco Savings & Loan Soc	iety					1253	43
	Security Savings Bank						989	32
	Union Trust Co. of S. F.						950	79
							\$8850	14
HED	ULE OF NOTES RECEIVABLE AND INTEREST THEREON	COUNTY OF	3616077	7.77		F		-
	AS OF FEBRUARY 28, 1921	OF NOTE	MATUI	KITY			AMOUNT	
	Hanford Investment Co.	ug. 1,1916	lst Insta	al.Nov	.1,19	17	\$ 1366	67
			2nd "	May	1,19	18	1366	67
			3rd "	Nov	.1,19	18	1366	66
							\$4100	00
	Interest thereon at 6% from December 31, 1918				11		53.6	0.0
	to January 31, 1921						519	
							\$4619	
		reb.26,1920	I day af	ter da	ite		225	00
	(No interest calculated)							
							\$4844	92
-	SCHEDULE OF MORTGAGES RECEIVABLE AS OF FEB. 28	, 1921						
	#O A F and A T. McVay						\$ 3500	00
	#9 A. E. and A. L. McKay						\$ 3500	00
	#9 A. E. and A. L. McKay				14		\$ 3500 6000	
	#10 Adeline Siebe				12		6000	00
					12			00
	#10 Adeline Siebe				14		6000	00
	#10 Adeline Siebe #11 C. E. and K. C. Gillis				11		6000 15700 25000 \$5020 <b>0</b>	00
	#10 Adeline Siebe #11 C. E. and K. C. Gillis	DID HATHE	UNAMORTI			D H	6000 15700 25000 \$50200	00 00 00
	#10 Adeline Siebe #11 C. E. and K. C. Gillis #14 Marcia Mendenhall	PAR VALUE	UNAMORTI FREMTUMS I			ID E	6000 15700 25000 \$50200	00 00 00
tty &	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's	\$ 276000 00	\$16900	ZED UI		Ts (	6000 15700 25000 \$50200 300K VAII AS ADJUS	00 00 00 00
ty &	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  Wester 45's	\$276000 00	\$16900	ZED UI		Ts (	6000 15700 25000 \$50200 \$00K VAL AS ADJUS	00 00 00 00 00 94
77y & r r 1	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  Fire Protection 5's	\$276000 00	\$16900	ZED UI MATD D	NEARNE ISCOUN	Ts (	6000 15700 25000 \$50200 \$50200 \$300K VAII AS ADJUI \$292900 10840 4136 2022	00 00 00 00 00 00 00 94 25 11
ty o	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 45's  of Sacramento - New Levee 45's	\$276000 00 10600 00 4000 00 2000 00 5000 00 7000 00	\$16900 240 136 22	ZED UI PAID D: 94 25 11 00		Ts (	6000 15700 25000 \$50200 350200 350200 300K VAL AS ADJUS 4292900 10840 4136 2022 4990 7194	00 00 00 00 00 00 00 00 00 00 00 00 00
ty o	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's " Municipal Railroad 5's " Water 4½'s " Fire Protection 5's " Geary Street Railway 4½'s " Gishmond Municipal Improvement 5's " School District 5's	\$276000 00 10600 00 4000 00 2000 00 5000 00 5000 00	\$16900 240 136 22 0 194	ZED UI 94 11 00 90 00	NEARNE ISCOUN	Ts (	\$50200 \$50200 \$50200 \$00K VAL AS ADJUI \$292900 10840 4136 2022 4990 7194 5190	00 00 00 00 00 00 00 94 25 111 00 83 90 00
ty o	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 42's  of Sacramento - New Levee 43's  Richmond Municipal Improvement 5's  Rarbara Municipal Improvement 5's	\$276000 00 10600 00 4000 00 2000 00 5000 00 5000 00 5000 00 20000 00	\$16900 240 136 22 194 190 301 140 624	ZED UI 94 25 11 00 90 00 50 50 50	NEARNE ISCOUN	Ts (	\$50200 \$50200 \$50200 \$50200 \$00K VAIL AS ADJUS \$292900 \$10840 4136 2022 4990 7194 5190 5301 20624	00 00 00 00 00 00 00 94 25 11 00 83 90 00 50 50 50 50 50 50 50 50 50 50 50 50
ty of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 42's  of Sacramento - New Levee 43's  Richmond Municipal Improvement 5's  Rarbara Municipal Improvement 5's	\$276000 00 10600 00 4000 00 5000 00 5000 00 5000 00 5000 00 5000 00 7000 00	\$16900 240 136 22 0 194 190 301 10 140 624 153	2ED UI 94 25 11 00 90 00 50 50 50 31	NEARNE ISCOUN	17	\$50200 \$50200 \$50200 \$50200 \$00K VAL AS ADJUI \$292900 10840 4136 2022 4990 7194 5193 5301 20624 5153 6801	00 00 00 00 00 00 00 00 94 25 110 08 30 90 50 50 50 60
ty of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 42's  of Sacramento - New Levee 43's  Richmond Municipal Improvement 5's  Rarbara Municipal Improvement 5's	\$ 276000 00 10600 00 4000 00 5000 00 7000 00 5000 00 5000 00 5000 00 5000 00	\$16900 240 136 22 0 194 190 301 10 140 624 153	2ED UI 94 25 11 00 90 00 50 50 50 31	NEARNE ISCOUN	17 40	\$50200 \$50200 \$50200 \$50200 \$00K VAII AS ADJUS \$292900 \$10840 4136 2022 4990 7194 5190 5301 20624 5153 6801 5067 10000	00 00 00 00 00 00 00 00 00 00 00 00 00
ty of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 42's  of Sacramento - New Levee 43's  Richmond Municipal Improvement 5's  Rarbara Municipal Improvement 5's	\$ 276000 00 10600 00 10600 00 00 10000 00 10000 00 10000 00 10000 00	\$16900 240 136 22 0 194 190 301 140 624 153 67	2ED UI 94 25 11 00 90 00 50 50 50 31	NEARNE ISCOUN	17 40 17	\$50200 \$50200 \$50200 \$50200 \$00k VAL AS ADJUI \$292900 \$10840 4136 2022 4990 7194 5190 5301 5140 20624 5153 6801 5067 10000 39482	00 00 00 00 00 00 00 00 00 00 00 00 00
ty of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Water 42's  " Fire Protection 5's  " Geary Street Railway 42's  of Sacramento - New Levee 43's  Richmond Municipal Improvement 5's  Rarbara Municipal Improvement 5's	\$276000 00 10600 00 4000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 10000 00 44500 00 5000 00	\$16900 240 136 22 0 194 190 301 140 624 153 67	2ED UI 94 25 11 00 90 00 50 50 50 31	NEARNE ISCOUN	17 40 17	\$50200 \$50200 \$50200 \$50200 \$50200 \$10840 4136 2022 4990 7194 5193 20624 5153 6801 5067 10000 39482 28611	000 000 000 000 000 000 000 000 000 00
ty of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's Water 45's Weter 45's Fire Protection 5's Geary Street Railway 45's Fire Protection 5's Geary Street Railway 45's Fichmond - New Levee 45's Fichmond - Municipal Improvement 5's Fisherbara - Municipal Improvement 5's County - 5's County - 5's Street Railway 5's Street Railway 5's Street Railway 45's	\$ 276000 00 10600 00 10600 00 00 00 00 00 00 00 00 00 00 00 00	\$16900 240 136 22 0 194 190 301 140 624 153 67	2ED UI 94 25 11 00 90 00 50 50 50 31	NEARNE ISCOUN	17 40 17	\$50200 \$50200 \$50200 \$50200 \$00k VAL AS ADJUI \$292900 \$10840 4136 2022 4990 7194 5190 5301 5140 20624 5153 6801 5067 10000 39482	000 000 000 000 000 000 000 000 000 00
ty of the state of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Fire Protection 5's  " Geary Street Railway 42's  As Richmond Municipal Improvement 5's  Richmond Municipal Improvement 5's  Richmond Municipal Improvement 5's  County 5's  " Highways of CaliforniaUniversity 5's  S.Liberty Loan 2nd Converted 41's  " " " " " 44's  TOTAL PAR VALUE	\$276000 00 10600 00 4000 00 5000 00 5000 00 5000 00 5000 00 5000 00 7000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00	\$16900 240 136 22 0 194 190 301 140 624 153	ZED UI 94 25 11 00 90 00 50 50 50 31 20	NEARNE ISCOUN	17 40 17	\$50200 \$50200 \$50200 \$50200 \$50200 \$10840 4136 2022 4990 7194 5193 20624 5153 6801 5067 10000 39482 28611	000 000 000 000 000 000 000 000 000 00
ty of the state of	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's Water 45's Weter 45's Fire Protection 5's Geary Street Railway 45's Fire Protection 5's Geary Street Railway 45's Fichmond - New Levee 45's Fichmond - Municipal Improvement 5's Fisherbara - Municipal Improvement 5's County - 5's County - 5's Street Railway 5's Street Railway 5's Street Railway 45's	\$ 276000 00 10600 00 10600 00 10600 00 15000 00 18971 58	\$16900 240 136 22 0 194 190 301 140 624 153 67	ZED UI 94 25 11 00 90 00 50 50 50 31 20	NEARNE ISCOUN	17 40 17	\$50200 \$50200 \$50200 \$50200 \$50200 \$10840 4136 2022 4990 7194 5193 20624 5153 6801 5067 10000 39482 28611	00 00 00 00 00 00 00 00 00 00 00 00 00
ity of the state o	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's Municipal Railroad 5's Water 1921  " Water 5's Fire Protection 5's Geary Street Railway 42's Marcia 1921  " Geary Street Railway 42's 1921  " Geary Street Railway	\$276000 00 10600 00 4000 00 5000 00 5000 00 5000 00 5000 00 5000 00 5000 00 10000 00 44500 00 3000 00 15000 00 \$461100 00 \$48971 58	\$16900 240 136 22 0 194 190 301 140 624 153 67	ZED UI 94 25 11 00 90 00 50 50 50 31 20 87	NEARNE ISCOUN 198 5017 1388	17 40 17 59	\$50200 \$50200 \$50200 \$50200 \$50200 \$10840 4136 2022 4990 7194 5193 20624 5153 6801 5067 10000 39482 28611	00 00 00 00 00 00 00 00 00 00 00 00 00
ity of the state o	#10 Adeline Siebe  #11 C. E. and K. C. Gillis  #14 Marcia Mendenhall  SCHEDULE OF BOND INVESTMENTS AS OF FEBRUARY 28, 1921  Co. of S.F City Hall & Civic Center 5's  " Municipal Railroad 5's  " Fire Protection 5's  " Geary Street Railway 42's  As Richmond Municipal Improvement 5's  Richmond Municipal Improvement 5's  Richmond Municipal Improvement 5's  County 5's  " Highways of CaliforniaUniversity 5's  S.Liberty Loan 2nd Converted 41's  " " " " " 44's  TOTAL PAR VALUE	\$ 276000 00 10600 00 10600 00 10600 00 15000 00 18971 58	\$16900 240 136 22 0 194 190 301 140 624 153 67	ZED UI 94 25 11 00 90 00 50 50 50 31 20 87	NEARNE ISCOUN	17 40 17 59	\$50200 \$50200 \$50200 \$50200 \$50200 \$10840 4136 2022 4990 7194 5193 20624 5153 6801 5067 10000 39482 28611	00 00 00 00 00 00 00 00 83 90 00 00 50 31 20 00 87 00 41 00

SCHEDULE OF RENTS RECEIVABLE AS OF FEBRUARY 28, 1921			
United Properties - July 1913 to June 1915, inclusive		\$2176	75
Horace Chase July 1919 to November 1919 inclusive	1.4	125	00
Geo. W. Root April 1920 to February 1921 inclusive		447	00
C. K. Summer February 1921		42	50
		\$2791	25
SCHEDULE OF REAL ESTATE AND IMPROVEMENTS AS OF FEBRUARY 28, 1921			
Post Street Lot	15	\$183000	00
Post Street Building Less: Reserve for Depreciation	\$346496 1 54000 0	.3	
Post Street for Engineers Club	\$292496 1	3 292496	
		7427	
Peoples Homestead Lots - as per Ledger		\$482923	
		\$484542	

Santrancisa, Calif. march 10.1921 In accordance with the provisions of article 7, Section 2. of the Constitution the board of Trustees of the mechanics Institute met immediately after the odjourn. ment of the annual meeting of the members held this 10 to lay of march 1921. En motion haly carried churatee Boundon ras elicled temporary chairmen There were present Insteen Boardon, Quanning, Denicke, Fort, Hodgen, Jones, Lyono, Scatt, Steiger, You Gelden, many (1) absent Crazier, Spiero, Sauseig (3) the chairman stated that the business before the neating was the election of officers of the Board for the easing year to provided for in Roticle 9, Section 1. of the Constitution Trustee Egrandraugy was plant in nomenting for fredent and there appearing no further nominations they were, on motion, declared closed and the Secretary instructed to east the ballat of the Board for Byron navzy for president. The Secretary thereupon east the ballat as directed whereupon the chair declared his election Trustee Teregh. For mas placed in nomination for Year president: The nomination was seconded and there appearing no further nominations they were on motion declared closed and the Secretary instructes to cast the ballet of the Board for Jerey & Ford For Vice president. The Secretory thereupon cash the ballat of the Board and disected whereupon the chair declared his election Involve alto von Galdern rea placed in normination for Corresponding Securion a The nomination was seconded at these appearing no farther roominations they were on mation, declared closed and the Secretary instructed to east the bullet ofthe Goars for Othe Ton Gellern In Corresponding Secretary . The Decretary cach the ballat of the Board as directed whereupon to chair declared his electron

when James A. Lyons was placed in nomination for Recording Secretary: The nomina

tion was seconded and there appearing no further nominations they were on motion, heclared closed, and the Survey instructed to cash the ballot afthe Board for James & Lyono for Recording Secretary a The Secretary thereupon and the tallah of the Board to directed whereupon the chair declared his election The Bank of California dia. was placed in nomination for Treasurer. The nom tion was seconded and there appearing no firthe nominations they were, on m declared closed and the Jeweley instancted to each the ballat of the Board for the Barray California ria. for Tacaourer : The Decretary thereupon cost the ballatas directed whereupon the chair declared the Election of the Bank of California or a. President money there took the chair and announced that the same Board Com mittees moved ach writel further orotral The meeting then as journed John St. Nood Deentary Recording Decretary Santrancisco, California, march 15. 1921 he regular meeting of the Board of Trustees, of the mechanica Institute was held the Wet day of march 1921 at 8 octact p. m atte office of the mechanics Institute # 57 post theet, Dantrancisco, Alfornie, Corresponding Searchary Von Geldern presiding a there were present Trustees Beauston, Crojes, Cumming, Jones, Lyono, Scatt, Theigh, You relearn, @ atsent Danieke, Fort, Hodglan, Just Jansing, president manzale The mentes of the meetings of march 1. 1921 and march 10. 1921 were read and on motion duly carried approved The Finance Committee presented a report recommending the fayment of cultil vouchers \$ 7146-7161 amounting to \$1085. The report was a topted on metion duly carried by the following vote = Cayes . Invotes Browston, Cogies, Cumming Jones, Lyons, Scott, Steiger, You Gelder @ noconone There appearing no further business the meeting as pourmed attest John Horood Recording Decretor Secretary Dantraneroes. Tolifornia april 5. 1924 The regular meeting of the Board of Thursteen of the mechanics Institute was held this of day of april 1921 at 8 oclock pon at the affice of the mechanics Institute tog post street, sontrainess, California provident mongy preading a Therewere fresent hunters Beauston, Cumming, Dewike, Hodge, Jones, Lypus, Scatt, Steiger, Tonkeldern, President many (a) about copies, Fort, Spiero, Jansaig (4) The minutes of the meeting of march 15.1921 were read and on motion approved The Finance Committee presents of report recommending the payment of audited rouchers \$ 7163-7202 amounting to \$5348 and arriving that rouches \$ 7201 to \$1058. Form Otio Elevator Company had been paid since the previous Board meeting. The report was asopted on makin duly carned by the following vote . Bypo Inestees Bearston, Cumming, Device, Hoogen, Jones, Lyons, Scatt, Steiger, Yourselder president mongy ( noto none The Library Committee presented a report recommending the perchase of books, as per

books lists, Series 14. numbers 1 to 6, amounting to \$629. T. The report was a ropted on

motion duly carried by the following vote - ayro Trustees Beauster, Camoning Devicte

Hosgen, Jones, Lyong, Scott, Steiges, You Geldern, President mayy ( noes none

Insurance Repairs Salaries Supplies Taxes

Serveke, Hodgen, Jones, Lyona, Scatt, Steiger, You Fieldern, President manzy (6) nocomore The Secretary presented a report for the month of march 1921 - In motion it was

ordered spread on the minutes ( see jage The Libraria report for the month of merch 1921, Showing as follows, was read, new members 103 Satocarbing 42 life - trithdrownlo 46. membership march 31, 1921, 4551, divided Honorary 3, Life 650, Subscribing 3898. Accessions 406. by purches 303. gift 24. bunding 79. Terculation 15009. daily werage 538, Sunday average 125. On motion duly corned the report was received and the following 105 names

100.00

1200.00

2,50

1606.11

	Secretary's Monthly Cas Receipts & Expenditures March 1921
	Receipts
Cash March 1, 1921 LIBRARY & ADMINISTRATION	
	4.26
Books paid for	1153,50
Dues	103,00

The Library Committee presents a report recom

Katherine Killown, catalogues, be increased from \$1100 to 1250 pero

duly comed by the following vote - ayes hustres Beaucion, Cum

25. That four talles be purchased at cost of about \$1500. 3rd That an additions

typewriter be purchased for use of the Catalogue department, and advising that

Elle Y. Brainard and worked . Chillaw has been appointed temporarily as

assistants at 75.00 per month . The report was adopted on motion

Entrance Fees Fines & Extra books 238.80 Lectures
Life Membership Sundry Total 3767.50

POST STREET BLDG. a/c Rent, Post St. B ldg. Rent, Library Overdue rent collections Unpaid rent for month Total

GENERAL a/c
Interest Atkins fund
" Lick fund Bills Receivable Bonds (part applied to bond premium) Bonds (pro rated)

approved for membership

Commercial a/c
Savings a/c
Savings a/c (pro rated) " Mtg. Receivable
Bond discount
Sundry
Total

Excess 1921 over 1920 LIBRARY & ADMINISTRATION &/c

Binding
Books / General fund
Atkins fund
Lick fund Expense furniture Insurance Insurance (pro rated) Monthly Bulletin Lectures Legal Expense Printing & Stationery Salaries

Supplies

Taxes (pro rated)
Taxes
Total

5097,50 2.50 106.25 6.65 198,50 363.90 7067.51 Expenditures 341,55 73.80 250.00 65.05 1200.00 1590.00

4101.31

POST STREET BLDG. a/c Electric current 191.32 Expense Equipment Heat 199.83 3.13 154,35 225.00 100.20 Insurance (pro rated) Legal Expense 92.14 54.30 54.30 1096.63 1096.63 985.00 41.77 3464.61 Taxes (pro rated) Water 559.28 577.43 15.67 Window cleaning 35,00 Total 2295.13 2332.39 GENERAL a/c Depreciation 500.00 500.00 Bonds purchased
Bond interest accrued
Bond premium a/c Outside land taxes Outside land taxez (pro rated) 15.43 2.49 Post St. Bldg. Cost a/c 1058-68 Interst Payable
Bills Payable Sundry Total Total 502.49 6721.23 502,57 Excess Expenditures Cash March 31, 1921 (1920 over 1921) 32.48 In savings bank In commercial a/c
On contingent funds 3911.52

Names of 105 members who joined the Library during March 1921.

Schafer, Miss Alma Rubke, Miss Lulu D. Hobbs, J. B.
Sieghold, Mrs. K. P. Neal, George H. Lane, G. G.
Rose, C. R. Atkinson, Miss Florence Becker, Julius H.
Forster, Frank L. Erastoff, Serge A. Bright, A. A.
Hendle, Dr. M. A. Smallwood, D. J. Sempson, Mrs. G.G.
Leevey, GeorgeG. Kreps, Miss Nora E. Bengston, W.
Moores, C. W. Bergman, Grace E. Phillips, Rosalie
Mason, Miss Helen Sanders, Ben. M. Schoenfeld, Clemens
Bishop, Richard W. de Laguna, Miss Agusta
Ward, Joseph F. Oser, Harry Jonas Cameron, E. M. Moores, C. W.
Mason, Miss Helen
Bishop, Richard W.
Ward, Joseph F.
Saphro, Dr. E. M.
Dolcini, Miss Mabel Oser, Harry Jonas Wotkyns, Mrs. E. R. Lindstaedt, Frank F. Blackmar, H. B. Keeler, Miss M. N. Pendleton, Louis L. Citron, I.

Citron, I.

Page, Miss Dorothy

Eisenberg, Miss M.

Shannon, Miss Myra

Robertson, A. J. N.

Smith, T. Harry

Zihn, Miss Elizabeth

Leslie, Frank L.

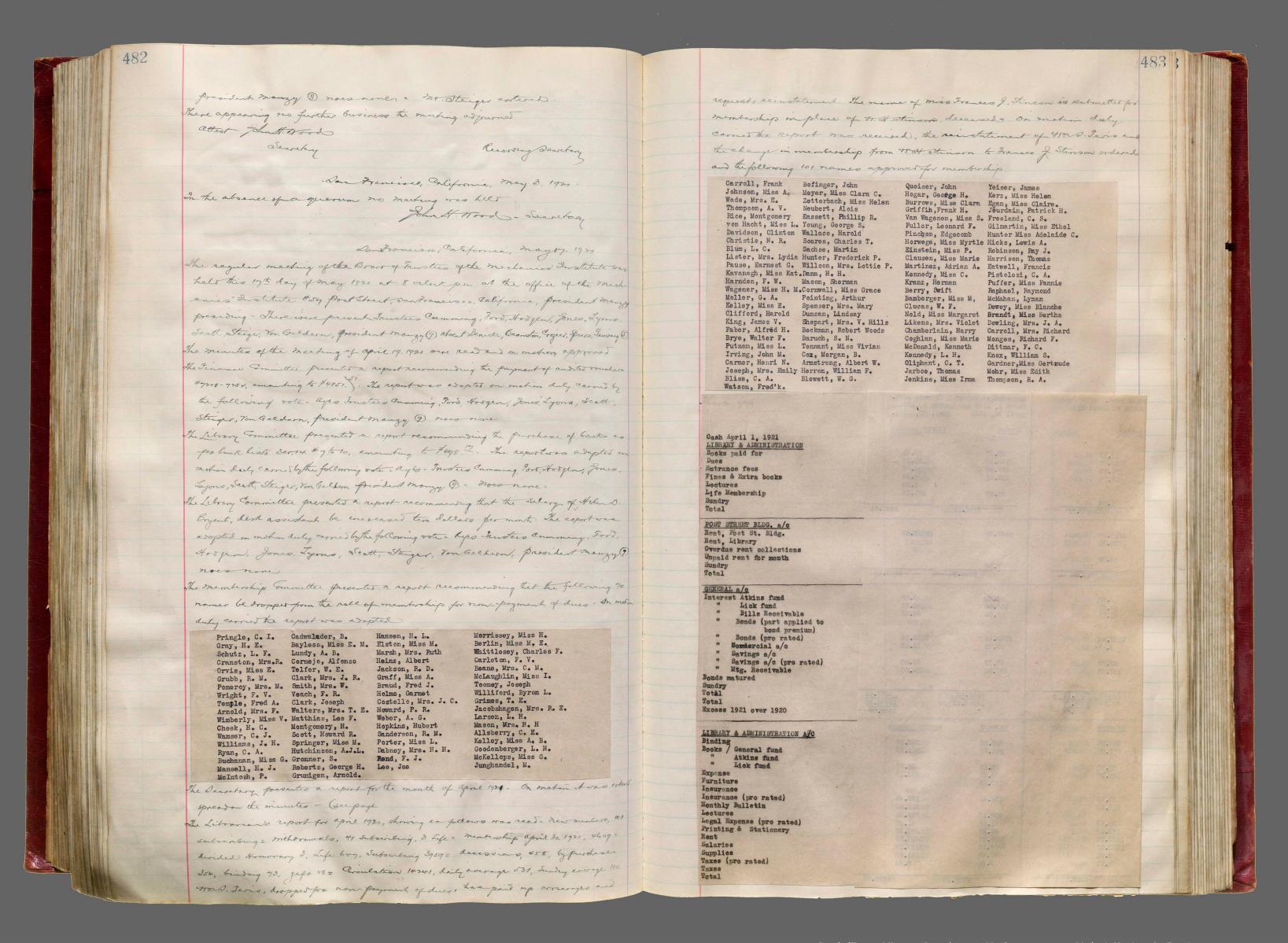
Lindstaedt, Frank F.
Kemper, Miss Margaret
Phillips, Miss Alice G.
Norton, Mrs. R. H.
Page, Miss Dorothy
Hare, J. C.
Illig, Miss Frances Abrahamsen, Alfred J. Ivani, Rinaldo C.
Wilson, Onno A.
Pitman, Eric D. M.
Fawkner, Miss Katharyn
McFaul, John
Moquin, Miss M. Trumpler, Charles C.

Meyerstein, J.
Sperry, W. A. jr.
Huson, W. E.
Richmond, Mrs. K.
Hughes, D. Douglas
Lyons, Henry
Hartfield, Mervin Sampson, Mrs. G.G. Lyons, Henry
Bengston, W.
Phillipe, Rosalie
Schoenfeld, Clemens Hancock, C. E.
Bugbie, Arthur S.
Cameron, E. M.
Snook, Mrs. John
Dohrman, Laurance
Moffitt, Edward R.
Twamley, William R.
Frank, Sam S.
Johnston H. V.
Toluheiew, Mrs. A.
Hall, Maurice A.
Masi, Mrs. J. P.
Maile, C. G.
Hoag, Mrs. Flora L.
Syme, John M
MacPherrad, C. S.
MacYong Warvin
Hancock, C. E.
MacCean, P. K.
Toluheiew, Mrs. A.
Rich, Charles E.
MacKean, P. K.
Toluheiew, Mrs. A.
Rasi, Mrs. J. P.
Ackley, Samuel P.
Hoag, Mrs. Flora L. Gooper, Roger J.
Tyson, Miss Lorraine Rigdon, W. D.
Syme, John M
MacPherrad, C. S.
Pracy, George W.

There appearing no further business the meeting adjourned John H. Wood Recording Decretory

Dantrancisco, California, April 19. 1977 The regular meeting of the Board of trustees of the mechanics Institute was held this 19th day of april 1971 at 8 o'clock pom at the office of the onechanico dustitute, tog Post stacet, Santrancisco, California, fresident mangy prisiding: There were present Trustees Beauston, Crogiet, Dewick, Food, Horger, Typus, Ton Geldern, president many (8) absent

Trustees Chimming, Jones, Sett, Juiso, Stager, Tamong ( The minutes of the meeting of april 5.1974 went read and on mation buly carned approved The Finance Committee presented a report recommending the payment of andited ranches or # 703 - 7217, amounting to \$441. 16 : The report was a sapted on motion the following vote - ayes Trustees Beauston, Crozies, Denicke, Fort, Hodgen, Lyons, Von Geldern



ent money @ noes none a nothinger contends e appearing no further business the meeting adjourned Ettest John St. Wood Searchay Recording Decretory

Dan Francisco, Palifornia, may 3. 1921 The absence of a quorum no meeting was held John St. Hood - Secretary

Da Francisco California, may 17. 1927 regular meeting of the Board of Townstees of the mechanics Institute was alo this 17th day of may 1921 at 8 velock p.m. at the office of the much out Truckees Cumming, Fort, Hodgen, Jones, Lyons att Steiger, Von Galdern, fregident inouzy (2) absent Denicke, Cranston, Cragies, Diero, Taussy (5) menutes of the meeting of april 19. 1921 over read and on motion appro esented a report recommending the payment of audited ig to \$4851. \. The report was adopted on motion duly car vote - ayes brustees amoning, Ford, Hoogen, Jones Lyona, Scatt teger, Ton Geldern, president mongy (2) roco none ommittee presented a report recommending the purchase of books as Ser. 14. # y to 10, amounting to \$ 498. "?. The reportions adepted

duly carnes lythe following outer a year - Invotees Curring, Fort, Hodgen, Jones ons, Scott, Steight, You Gelden fredert mongy (9 - droes none chang Committee presented a report recommending that the dalary of Arland. yout, desk assistant be inexeased ten dollars per mont. The apport was ropoled on motion duly carned by the following vote . Lyes husters cumming, Fort, Jones, Lyons, Neath, Seger, You tolder, prosident many

membership Committee presented a report recommending that the following 70 mes be dropped from the rall of membership for non-payment of dues - In moth by corred the report was

Pringle, C. I. Cadwalader, B. Hansen, H. L. Gray, H. E. Bayless, Miss E. M. Elston, Miss M. Schutz, L. F. Lundy, A. E. Marsh, Mrs. Ruth Cranston, Mrs.R. Cornejo, Alfonso Crvis, Miss E. Telfer, W. E. Jackson, R. D. Grubb, R. M. Clerk, Mrs. J. R. Graff, Miss A. Erwyd Frad J. Grubb, R. M. Clerk, Mrs. J. R. Pomeroy, Mrs. M. Smith, Mrs. W. Wright, F. V. Veach, F. R. Costlo, Arnold, Mrs. F. Walters, Mrs. T. E. Holme, Gai Arnold, Mrs. F. Walters, Mrs. T. E. Howard, P. Wimberly, Miss V. Matthias, Lee F. Cheek, H. C. Montgomery, H. Wamser, C. J. Scott, Howard R. Williams, J. H. Springer, Miss M. Ryan, C. A. Hutchinson, A.J.L. Buchanan, Miss G. Gronner, S. Mansell, H. J. Roberts, George H. Mellitosh, P. Grunigen, Arnold.

Braud, Fred J.
Holme, Garnet
Costello, Mrs. J. C.
Howard, P. R. Weber, A. G. Hopkins, Hubert Sanderson, R. M.
Porter, Miss L.
Dabney, Mrs. H. H.
Rend, F. J.

Morrissey, Miss H.
Berlin, Miss M. E.
Whittlesey, Charles F. Carleton, F. V. Beane, Mrs. C. M. McLaughlin, Miss I. McLaughlin, Miss I.
Toomey, Joseph
Williford, Byron L.
Grimes, T. E.
Jacobshagen, Mrs. R. E.
Larsen, L. H.
Mason, Mrs. H. H
Allsberry, C. E.
Kelley, Miss A. B.
Goodenberger, L. H.
McKellops, Miss G.
Junghandel, M.

earstory presented a report for the month of april 1924. On motion it was extens read on the minutes - (see page sport for april 1921, showing so follows was read. new

als, 41 Subscribing, 3 Life = membership april 30. 1921, 4609 Life 649, Subociting 3959 = accessions, 458, by purch 54, bridge 73, gift 18 = Crowlation 14241, daily average 531, Judy wary and Jevis, dropped for non payment of duess has paid up arranges a

requests reinstatement. The name of miso Frances of Sinson is submitted for tership in place of tr. of stimors, deceased on motion comes the report was received, the reinstatement of 4500 Devis and the change in membership from T. At otinson to Frances of Stinson ordered and the following 101 names approved for membership

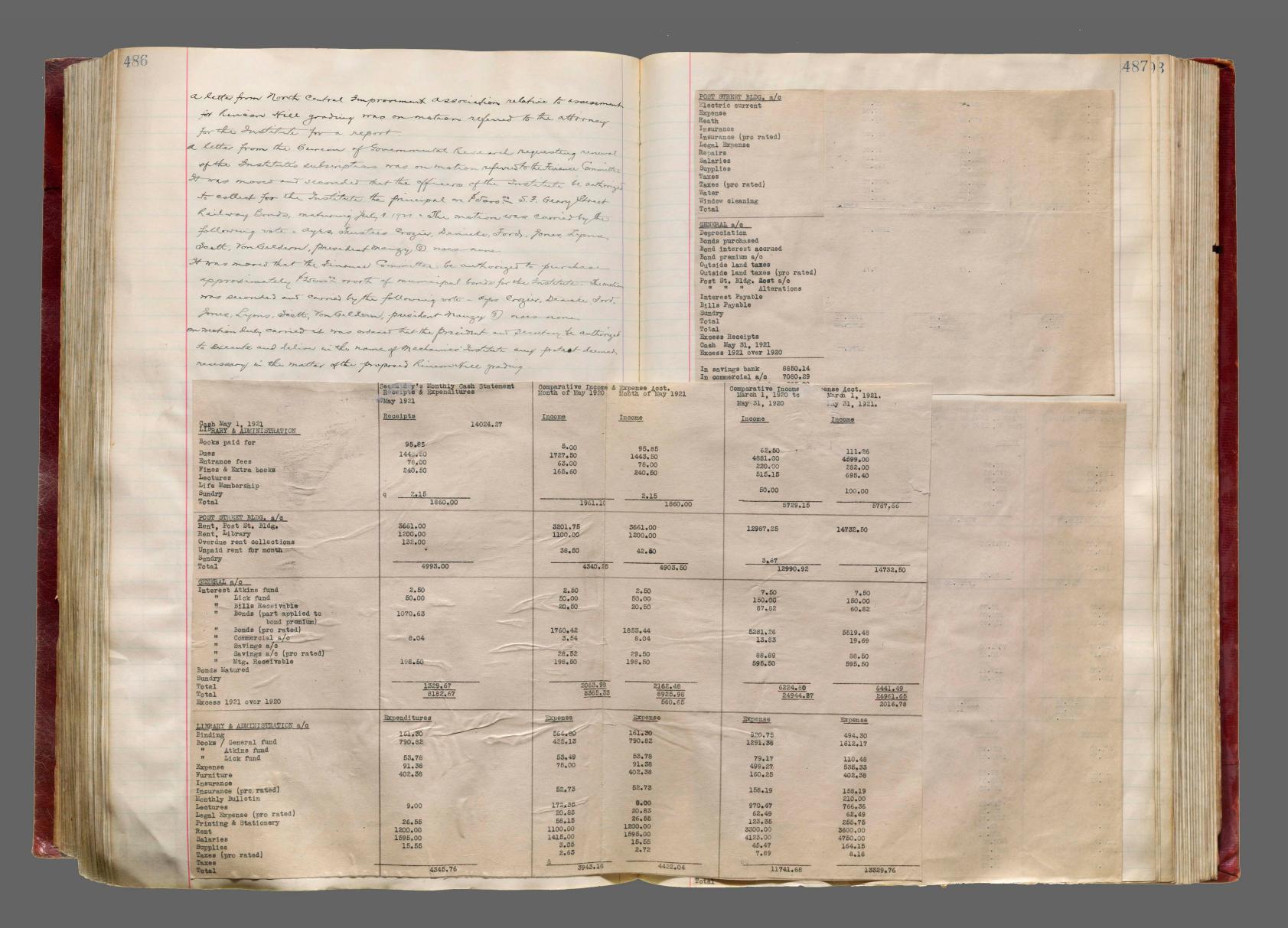
Carroll, Frank
Johnson, Miss A.
Wade, Mrs. E.
Thompson, A. V.
Rice, Montgomery
von Hacht, Miss L.
Davidson, Clinton
Christie, N. R.
Blum, L. C.
Lister, Mrs. Lydia Hunter, Frederick P.
Pause, Earnest G.
Willson, Mrs. Lottie P.
Kavanagh, Miss Kat. Dana, H. H.
Harnden, F. W.
Wagener, Miss H. M. Cornwall, Miss Grace
Mollor, G. A.
Walter F.
Enye, Walter F.
Brye, Walter F.
Erunen, Miss L.
Irving, John M.
Carmer, Henri N.
Joseph, Mrs. Emily Herron, William F.
Bliss. C. A.
Blegett. W. G.

Queiser, John
Hogar, George H.
Burrows, Miss Clara
Griffih, Frank H.
Van Wagenen, Miss S.
Freeland, C. S.
Fuller, Leonard F.
Pinchon, Edgecomb
Horwege, Miss Myrtle
Hicks, Lewis A.
Einstein, Miss P.
Clausen, Miss Marie
Martinez, Adrian A.
Kennedy, Miss C.
Kranz, Herman
Berry, Swift
Bamberger, Miss M,
Clucas, W. F.
Nold, Miss Margaret
Likens, Mrs. Violet
Chamberlein, Harry
Coghlan, Miss Marie
MmDonald, Kenneth
MmDonald, Kenneth
MmDonald, Kenneth
Kennedy, L. H.
Oliphant, C. T.
Jarboe, Thomas
Jankins, Miss Irms

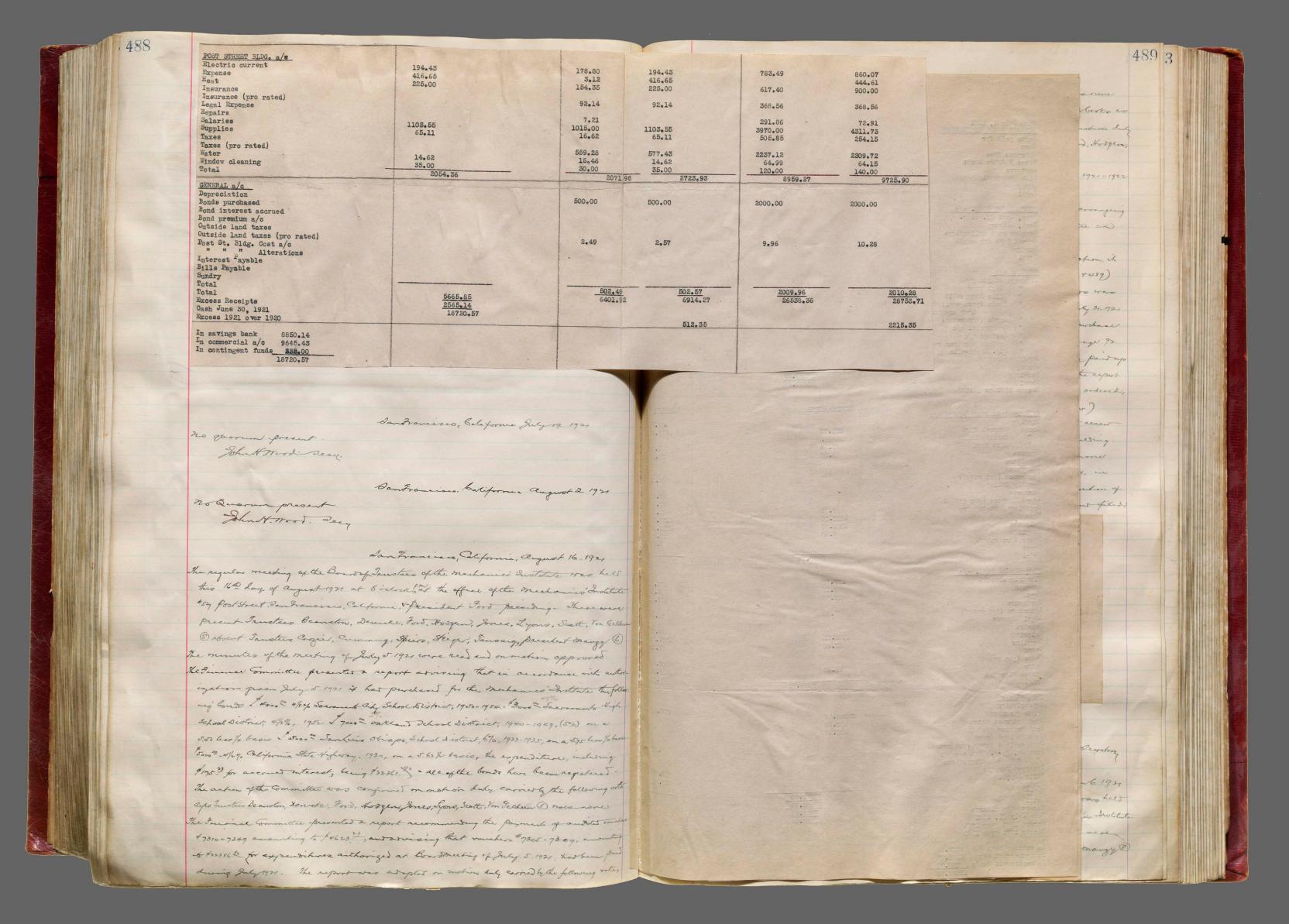
Wesser, James
Kerz, Miss Helen
Egan, Miss Claire.
Jeurdain, Patrick H.
Jeurdain, Miss Ediand, C.
Scillarea, Miss Claire,
Jeurdain, Miss Ethel
Hunter Miss Adelaide C.
Hunter Mis

483113

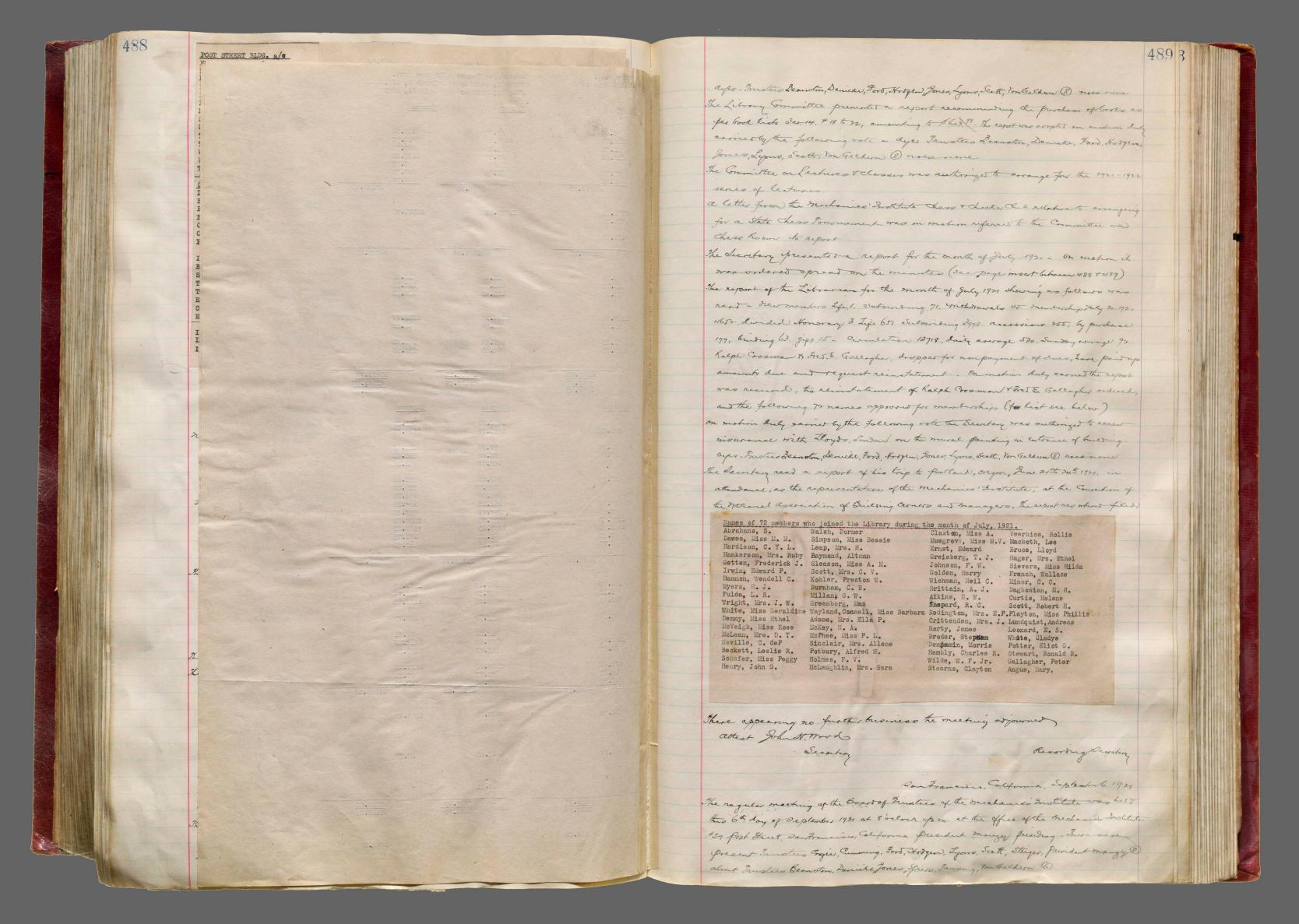
Joseph, Mrs. Emily Herron, William F. Bliss, C. A. Blewett, W. G. Watson, Fred'k.	Jarboe, Thomas Mohr, Miss Ed Jenkins, Miss Irma Thompson, R.	ith			
There say	Secretary's Monthly Cash Statement Receipts & Expenditures April 1921	Comparative Income & Month of April 1920	Expense Acct.  Month of April 1921	Comparative Income & B March 1, 1920 to Mar April 30, 1920 Apr	xpense Acct. ch 1, 1921 il 30, 1921.
0 - 1 - 1 - 1 - 1 - 1	Receipts	Income	Income	Income	come
Cash April 1, 1921 LIBRARY & ADMINISTRATION	12986.66				
Books paid for	11.15	31.20	11 15		
Dues	2002.00	2016.50	11.15	57.50 3154.00	15.41 3155.50
Entrance fees	101.00	78.00	101.00	157.00	204.00
Fines & Extra books	216.10	155.05	216.10	349.55	454.90
Lectures Life Membership					1.00
Sundry	9.00	5.00		50.00	100,00
Total	2339.25	2285.75	9.00	3768.05	7070 07
		2200.70	2003.20	3768.05	3930.81
POST STREET BLDG. a/c					
Rent, Post St. Bldg.	3512.50	3185.00	3512.50	8647.00	9829.00
Rent, Library Overdue rent collections	1200.00	1100.00	1200.00		
Unpaid rent for month	62.00	38.50	NA FO		
Sundry		87.90	74.50	7.90	
Total	4794,50	4411,40	4887.00	8654.90	9829.00
ADMID AT A					
GENERAL a/c Interest Atkins fund	0.50				
" Lick fund	2,50 50,00	2.50	2.50	5.00	5.00
" Bills Receivable	50.00	21.17	50.00 21.17	100.00	100.00
" Bonds (part applied to	637.50			01.02	40.32
bond premium)				97000000	
Bonds (pro rated)		1760.42	1853.44	3520.84	3666.04
" Bordsrcial a/c " Savings a/c	5.00	5.07	5.00	10.29	11.65
" Savings a/c (pro rated)		20 50			
" Mtg. Receivable	198.50	28.52 198.50	29.50	60.37	59.00 397.00
Bonds matured	130.00	190.00	190.50	397.00	297.00
Sundry					
Total	893,50	2066.18	2160.11	4160.82	4279.01
Total	8027.25	8763.33	9386.36	16583.77	18038.82
Excess 1921 over 1920			623.03		1455.05
LIBRARY & ADMINISTRATION AFC	Expenditures	Expense	Expense	Expense	Expense
Binding	333.00	35.75	333.00	355.95	333.00
Books / General fund	779,57	484.47	779.57	866.25	1021.35
" Atkins fund					
Misk rund	56.70	15.98	56.70	25,68	56.70
Expense Furniture	119.10	125.38	119.10	424.27	446.10
Insurance	234.70			160.25	
Insurance (pro rated)	202010	52.73	52.73	105.46	105.46
Monthly Bulletin	210.00	1	210.00	200.20	210.00
Lectures	557.52	597.57		798.12	757.36
Legal Expense (pro rated)		20.83	20.83	41.66	41.66
Printing & Stationery Rent	164.15	4.10	164.15	65,20	229.20
Salaries	1200.00	1100.00	1200.00	2200.00	2400.00
Supplies	9.31	1413.00 28.97	1565 <sub>e</sub> 00 9 <sub>e</sub> 31	2708.00	3155.00 148.60
Taxes (pro rated)		2.63	2.72	5.26	5.44
Taxes	The state of the s		A STATE OF THE PARTY OF THE PAR		
Total	5229.05	. 3861.41	4513.11	7798.52	8909.87
			Control of the Contro		

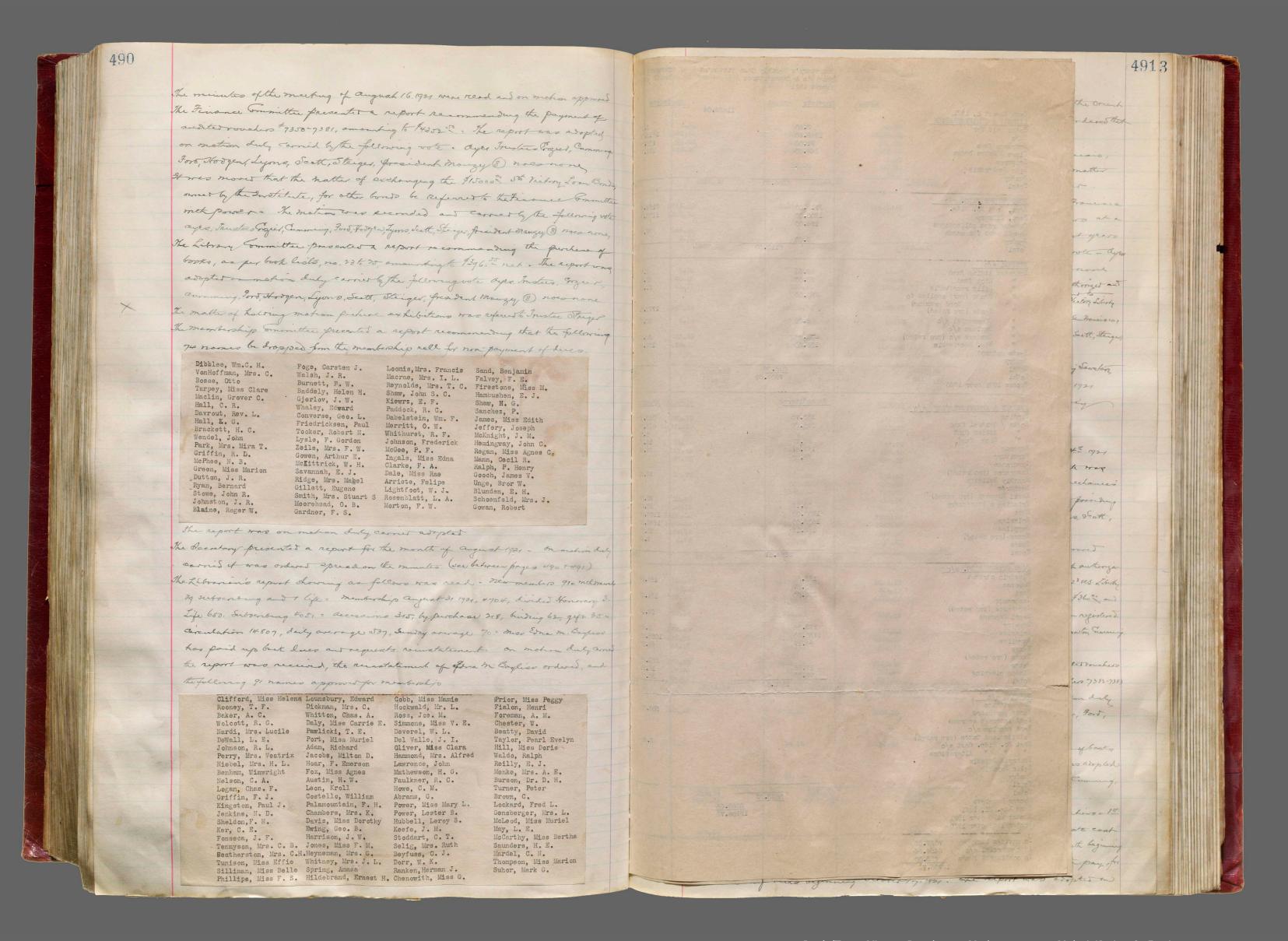


				487)3		
from North Central Improvement association relative to assessment	POST STREET BLDG. a/c	213.38	198.60	215,38	604.69	665.64
mean tell grading was on metron referred to the attorna	Expense Heath	12.20	4.23 154.35	12.20 225.00	463.05	27.96 675.00
and the for a report.	Insurance Insurance (pro rated)	100.00	92.14	92.14	276.42	276.42
from the Bureau of Governmental Revearch requestion renewal	Legal Expense Repairs	14.01	95.31	14.01	284.65	72.91 3208.18
onswarte subscription was on motion referres to the triance comments	Salaries Supplies	1006 <b>.5</b> 5 81.84	985.00 153.03	1006.55 81.84	2955.00 497.38	189.04
moved and seconder that the officers of the Institute be authorist	Taxes Taxes (pro rated)	70.00	559.28 16.51	577.43 17.77	1677.84 49.53	1732.29 49.53
west for the institute the forwight on Potoso . 5.7. Georg Street	Water Window cleaning	17.77 35.00 1705.75	30.00	35,00 2275,32	90.00	7.001_97
Tay Dondo, making July 1. 1921 . The notion was carried by the	Total GENERAL a/c	1100610	2,000 ( 1)			
ring vote - agra, Turstees Progies, Deniete, Ford, Jones Lyons	Depreciation Bonds purchased		500.00	500.00	1500.00	1500.00
Pontaldern, president manyy @ noed home.	Bond interest accrued Bond premium a/c				· ·	
mored that the Finance Committee be authorized to purchase opinately \$2500000 srorth of municipal bonds for the Inditate. The metion	Outside land taxes Outside land taxes (pro rated) Post St. Bldg. Lost a/c		2,49	2.57	7.47	7.71
seconded out carried by the following vote - ages Crozier, Deneke Fort,	" " Alterations Interest Payable					
Lyons, Seatt, You Geldown, president manzy 8) noes none	Bills Payable Sundry		502.49 6734.10	Y 502.57 7199.93	1507.47	1507.71 21839.44
a duly carried it was ordered that the president and secretary to authorized	Total Total Excess Receipts	6051.51 2131.16	6734.10	7199.93	20147.71	***************************************
ente and deliver in the name of Mechanics Institute any protect deemed	Cash May 31, 1921 Excess 1921 over 1920	16155,45		465.83		1691.73
my in the matter of the proposed Rincon file grading.	In savings bank 8850.14 In commercial a/c 7080.29 In contingent funds 225.00					
	16155,43					
1, 1921 & ADMINISTR		Secretary's Monthly Cash Statement Receipts & Expenditures June 1921		e & Expense Acct. O Month of June 1921		xpense Acct. rch 1, 1921 une 30, 1921
id for	Cash June 1, 1921	Receipts 16155.43	Income	Income	Income	Income
fees Extra books	LIBRARY & ADMINISTRATION Books paid for	2.42	13.45	2.42	75.95	113.68
bership	Dues Entrance fees	1287.50 97.00	1093.50 68.00	1267.50 97.00	5975.00 288.90	5886.50 379.00
STAP .	Fines & Extra books Lectures	221.15	172,75	221.15	687.90	916.55
EET BLDG, a	Life Membership Sundry Total	1658.07	1347.7	0 1658.07	7076.85	150.00
orary	POST STREET BLDG. a/c	1000007	10111	1050407	1010.60	140.10
ent collect	Rent, Post St. Bldg. Rent, Library	3725.00 1200.00	3186.00	3725.00 1200.00	17311.75	19806.50
1 0. de 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Overdue rent collections Unpaid rent for month	50.00	38.50	149.00		
Vc Atkins fund	Sundry Total	4975,00	8.15	5 5074.00	55.00	19806.50
Lick fund Bills Recei	GENERAL a/c	9.50	2.50	2.50	10.00	10.00
Bonds (part bon	Interest Atkins fund  " Lick fund  " Bills Receivable	2,50	2.50 50.00 21.17	2.50 50.00 21.17	10.00 200.00 108.99	200.00
Bonds (pro Commercial	" Bonds (part applied to bond premium)	1333.75			20000	
Savings a/c	Bonds (pro rated) Commercial a/c	13.17	1760.42 6.85	1853.44 13.17	7041.68 20.68	7372 <b>.</b> 92 32 <b>.</b> 86
Mtg. Receiv	" Savings a/c " Savings a/c (pro rated)		26.52	29.50	117.41	118.00
	" Mtg. Receivable Bonds matured	198.50	198.50	198.50	794.00	794.00
21 over 1920	Sundry Total Total	1597.92 8230.99	2067.9	2168.28 8900.35	8292.76 32681.91	8609177 35863.00
ADMINISTRA	Excess 1921 over 1920	0.00000	1125.0	1152.04		3181.09
eneral fund	LIBRARY& ADMINISTRATION &/c	Expendi tures	Expense	Expense	Expense	Expense
cins fund	Binding Books / General fund	301.20 438.98	361.65	301.20 438.98	920.75 1653.03	795.50 2251.15
	" Atkins fund " Lick fund	13.60	8.45	13.60	87.62	124.08 625.54
(pro, rated)	Expense Furniture Insurance	90.21	128.73	90.21	628.00 160.25	402.38
illetin	Insurance (pro rated) Monthly Bulletin		52.73 220.00	52.73	210.92 220.00	210.92 210.00
mse (pro re stationer)	Legal Expense (pro rated)		250.32 20.83	20.83	1220.79 83.32	766.36 83.32
	Printing & S tationery Rent	1200.00	99.26 1100.00	1200.00	222.61 4400.00	255.75 4800.00
rated)	Salaries Supplies	1567.50	1567.40 15.45	1567.50	5690.40 60.92	6317.50 164.15
ar. and	Taxes (pro rated)		2.63	2,72	10.52	17017,53
	Total	3611.49	3827.45	3687.77	15569-13	1/01/000

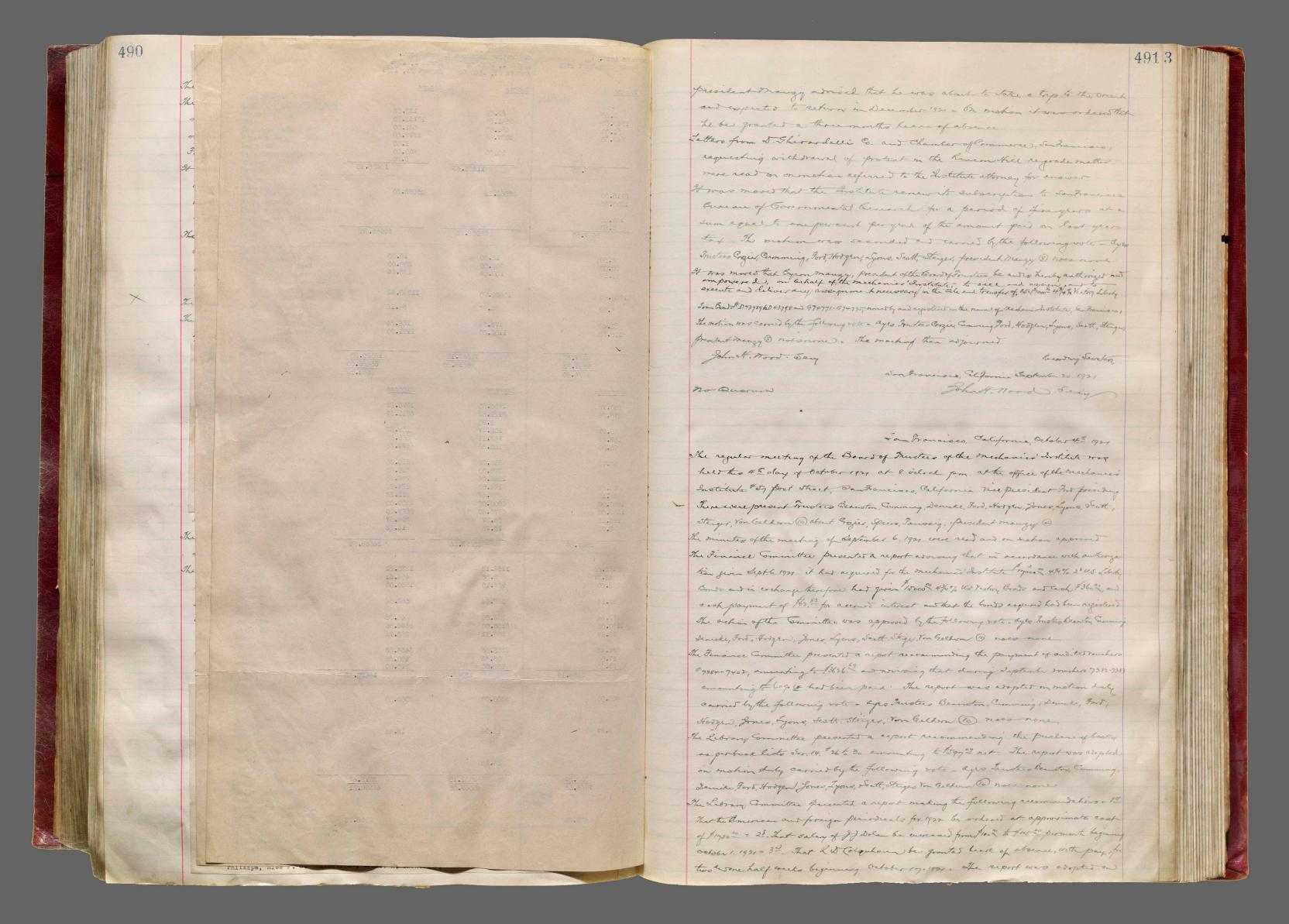


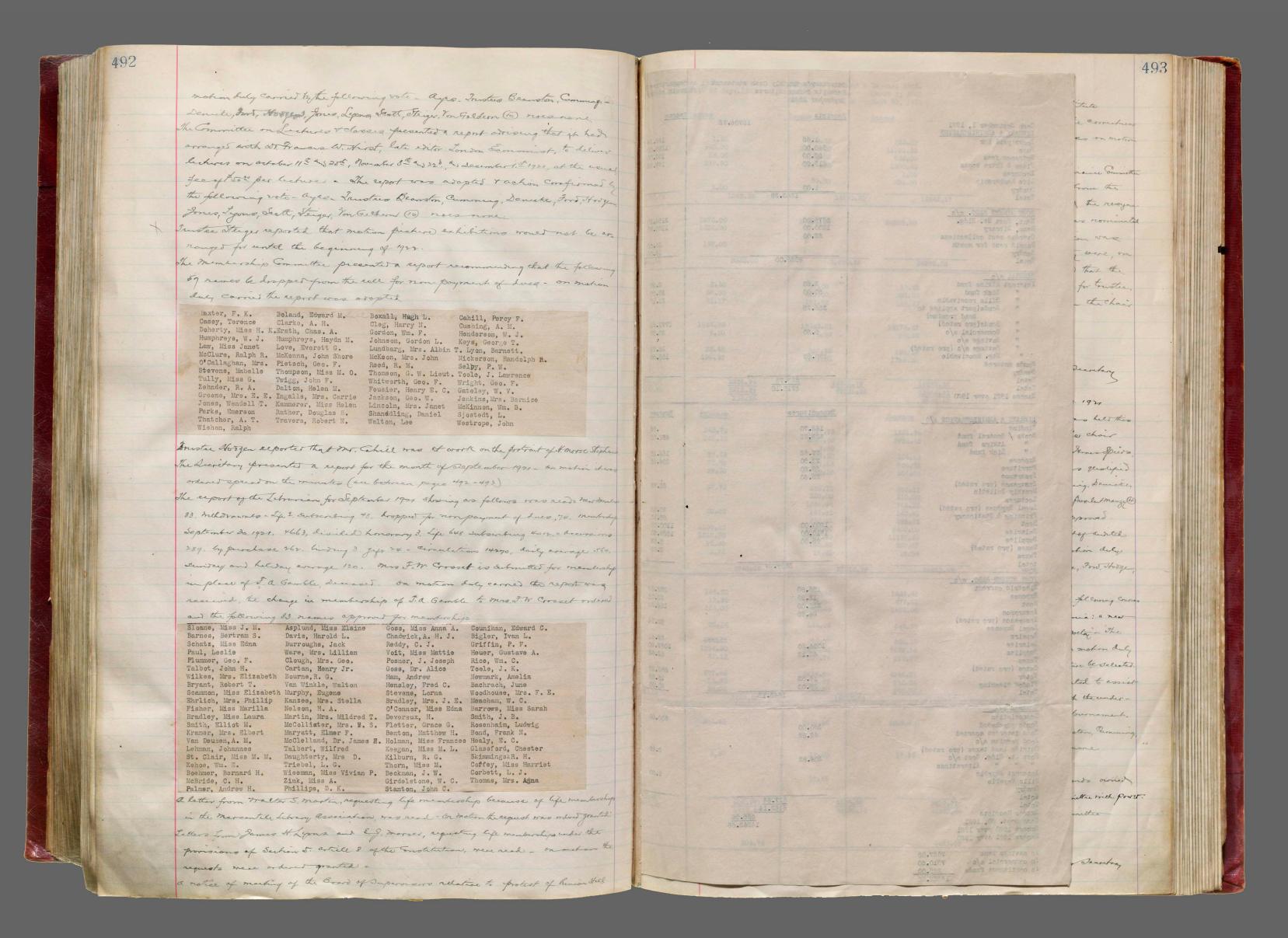
488	POST STREET BLDG, a/s							489}
	Micatric murrant	Secretary's Monthly Cash Statement Receipts & Expenditures	Comparative Income	& Expense Acct.  Menth of July 1921	Comparative Income & H	Expense Acct.		10.57
		July 1921	Month of July 192	Month of July 1921	March 1, 1920 to July 31, 1920 to	March 1, 1921 July 31, 1921	es none	
	Cash July 1, 1921 LIERARY & ADMINISTRATION	Receipts 18720.57	Income	Income	Income	Income	glooks so	
	Books paid for Dues Entrance fees	6.64 2326.50	4.75 2253.50	6.64 2326.50	81.70 8228.50	120.32	onestern dus	
	Fines & Extra books Lectures	71.00 212.65	73.00 167.20	71.00 212.65	361.00 855.10	8213.00 450.00 1129.20		
	Life Membership Sundry Total	50.00 5.28		50.00 5.28	50.00	1.00 200.00	1921-1922	
	POST STREET BLDG. a/c	2672.07	2498,45		9576,30	5.28		
	Rent, Fost St. Bldg. Rent, Library Overdue rent collections	3726.50 1200.00 74.50	3179.00 1100.00	3726,50 1200,00	21629.25	24870,50	var un	
	Unpaid rent for month Sundry Total	33,50	38.50 6.95	137.50				
	I  E  GENERAL a/c  Interest Atkins fund	5034.50	4324,45	5064.00	21629.25	24870.50	sofon it	
	Interest Atkins fund  Lick fund  Bills Receivable	2.50	2.50 50.00	2.50 50.00	12.50 250.00	12,50	8 4 489)	
	Bonds (part applied to	7722,50	20.50	20.50	129.49	250.00 102.49	wo 3000	
	Bonds (pro rated) Commercial a/c Savings a/c	13,23	1772.51 14.64	1933.85 13.23	8814.19 35.52	9306•77 46•09	purchase	
	" Savings a/c (pro rated) " Mtg. Receivable Bonds matured	176,94 198,50	28.92 198.50	23.42 198.50	149.92 992.50	141.42	may 92.	
	Sundry Total	13163,67				992.50	re poistupo	
	Total Excess 1921 over 1920	20870,24	2087.M 8910.M	2242.00 9978.07 1067.40	10384-12 41589-67	10851.77 45841.07 4251.40	the report	
	LIBRARY & ADMINISTRATION a/c Binding	Expendi tures	Expense	Expense	Expense	Expense	ou)	
	Books / General fund Atkins fund	681.73	4.83.05 832.86	681.73	1403.80 2485.89	795.50 2932.88	to renew	
	" Lick fund Expense Furniture	27.38 70.88	1.35 38.64	27.38 70.88	88.97 666.64	151.46 696.42	none	
	Insurance Insurance (pro rated) Monthly Bulletin		52.73	52.73	160 <sub>*</sub> 25	402.38	21, in	
	Lectures Legal Expense (pro rated)		25.25 20.63	20.83	220.00 1246.04	263.65 210.00 766.36	weekin of	
	Printing & Stationery Rent Salaries	7.65 1200.00 1605.00	42.30	7.65 1200.00	104.15 264.91 5500.00	104.15 263.40 6000.00	in field	
	Supplies Taxes (pro rated) Taxes	7.60	1590.00 10.40 2.63	1605.00 7.60 2.72	7280.40 71.32 13.15	7922.50 171.75		
	Total	3600,84	4200,14	3676.52	19769.17	20694.05		
	## POST STREET BLDG. a/c Electric current Expense	187.78	183.70	187.78	967.19	1047.65		
	Heat Insurance	5.13 225.00	3.13 154.35	5.13 225.00	2.58 771.75	424-74 1125-00		
	Insurance (pro rated) Legal Expense Repairs	443,42	92.14	92,14	460.70	460,70		
	Salaries Supplies Taxes	1102,95	1093.80 26.12	1102.95 23.93	316.56 5063.80 525.02	72.91 5414.68 269.58		The same
	Taxes (pro rated Water	18.40	559.28 16.93	577.43	2796.40 81.92	2887.15		
	Total	2006.61	30.00	35.00	150.00 11135.92	82.55 175.00 11960.16		
	GENERAL a/c Depreciation Bonds purchased	22086,57	500+00	500.00	2500,00	2500.00		
	Bond interest accrued Bond premium a/c	175.23 100.10						
Marie Andrews	Outside land taxes Outside land taxes (pro rated) Post St. Bldg. Cost a/c		2.49	2.57	12.45	12.85	Develon	
	Post St. Bldg. Cost a/c " " Alterations Interest Payable Bills Payable		16.25		16.25			- 134
1	Sundry Total	22361.90	518.14 6902.88	502.57	16.25	050.00	6-61921 was held	
	Total Excess Expenditures Cash July 31, 1921	22361.90 27968.75 7098.51 11622.06	PAntess	502.57 6446.85	2528.470 33433.479	2512.65 35167.06	web Arolatule	
	Excess 1920 over 1921 Excess 1921 over 1920			456.08		1733,27	- men	
	In savings bank 7027.08 In commercial a/c 4369.98					10084	(many @	
	In contingent funds 225.00 11622.06							4 4 1 1 1



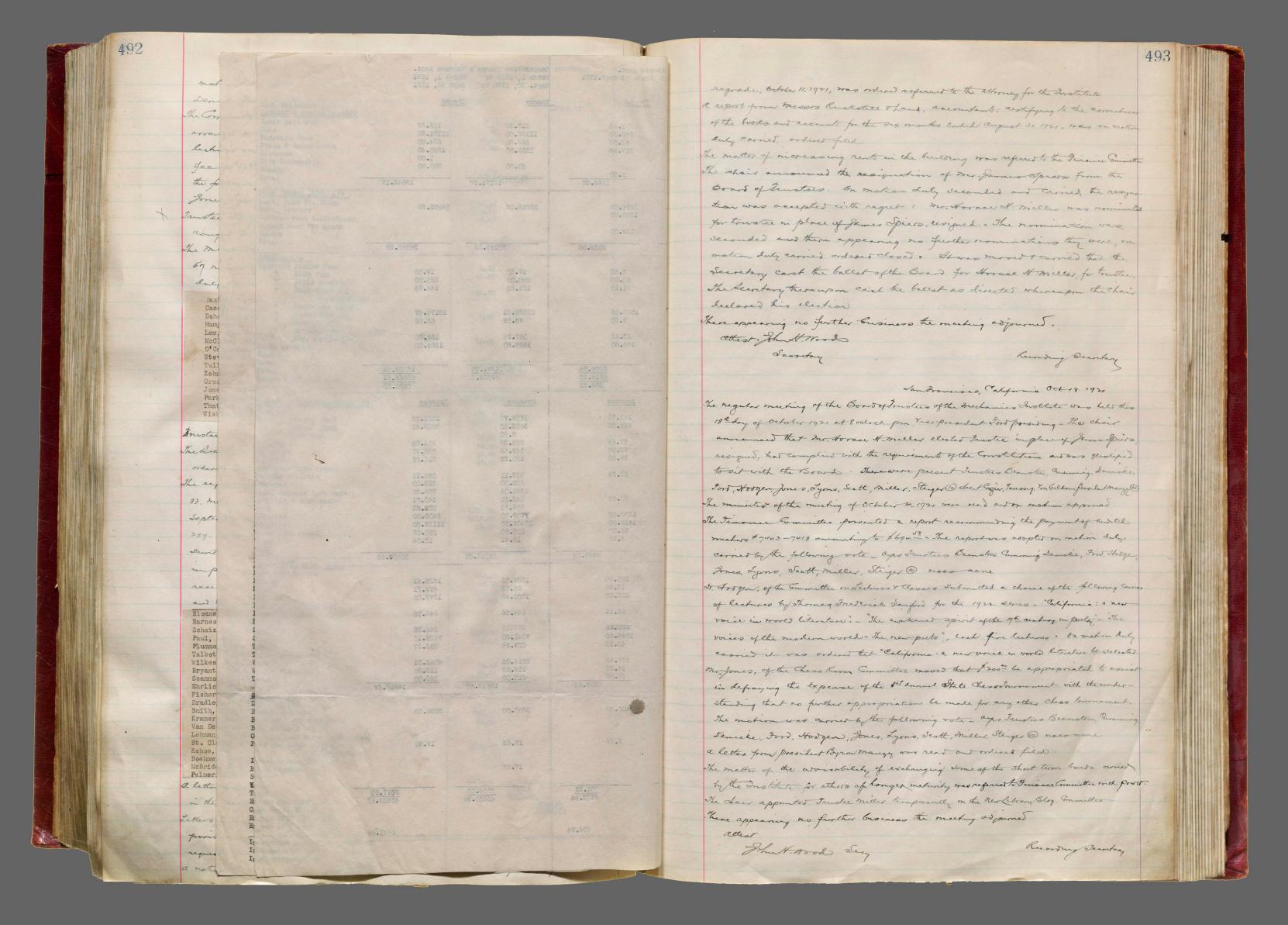


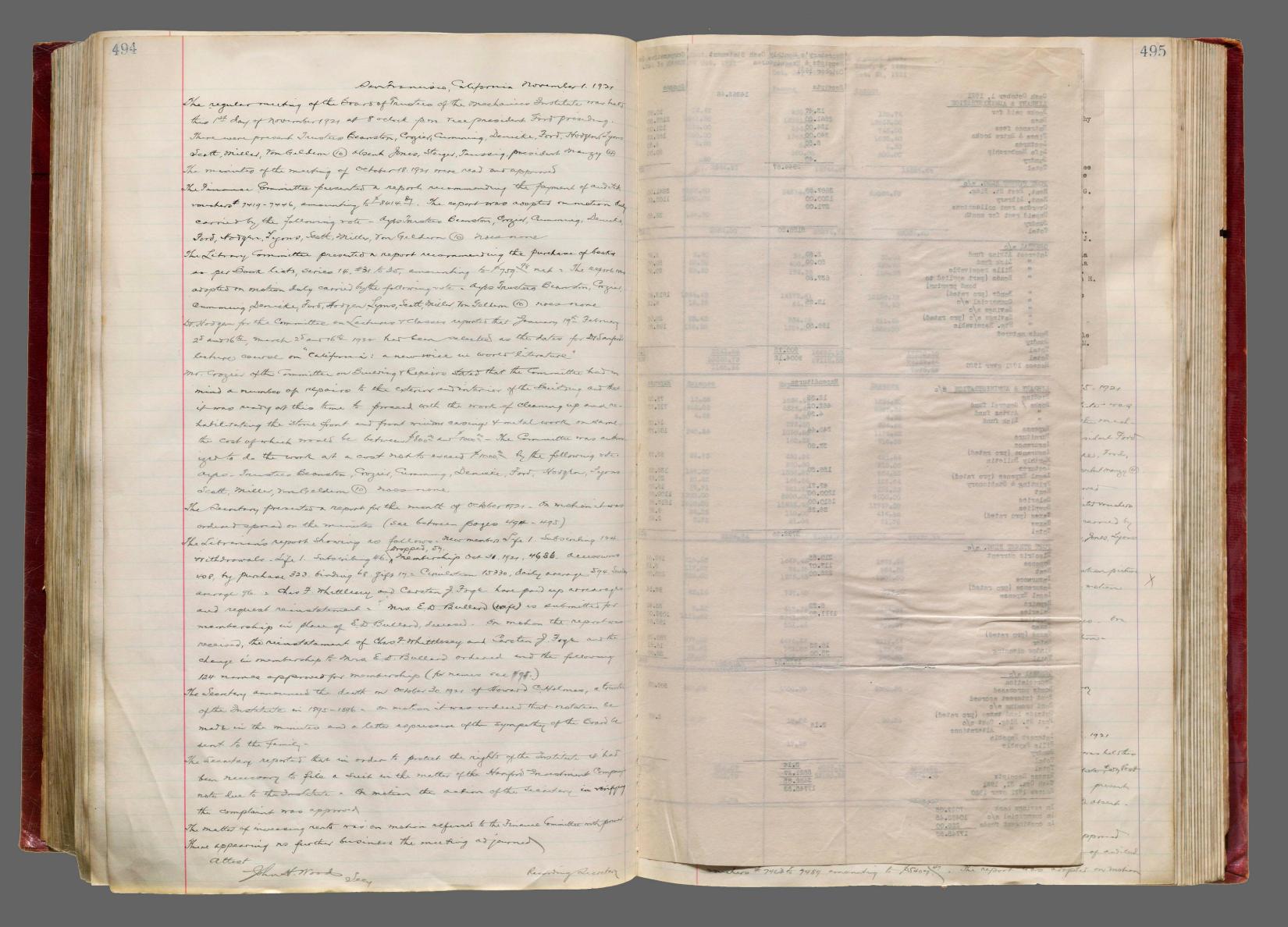
Company   1.11	490		Secretary's Monthly Cash Statement Receipts & Expenditures August 1921	angus		Comparative Income & Expense March 1, 1920 to Managust 31, 1920 to At	ugust 31, 1921	4913	
Things	JA	Cash August 1, 1921 LIBRARY & ADMINISTRATION Books paid for Dues Entrance fees Fines & Extra books Lectures Life Membership Sundry	3.50 1948.50 91.00 243.30	3.18 1613.00 100.00	1948.50 91.00 243,30	83.88 9841.50 461.000 1027.05	123.82 10161.50 541.00 1372.50 1.00 200.00 5.28	uso,	
Color   Colo		POST STREET BLDG. a/c Rent, Post St. Bldg. Rent, Bibrary Overdue rant collections Unpaid rent for month Sundry	3715.00 1200.00 194.00	1100.00	3715.00 1200.00 149.00 3.50	25962,25	29965a50	Francisca ro at a at years	
Strong   S	* 2	GENERAL a/c  Interest Atkins fund  "Lick fund "Bills receivable "Eonds (part applied to bond premium) "Bonds (pro rated)	2.50 50.00 250.00	2.50 50.00 21.17	2.50 50.00 21.17 1933.85	15,00 300,00 150,66	15.00 300.00 123.66	thorages and	
	J.	"Savings a/c "Savings a/c (pro rated) "Mtg. Receivable Eonds matured Sundry Total Total	198.50	26,92 196,50	23,42 198,50	178.84 1106.00 12393.12	164 <sub>8</sub> 84 1191 <sub>0</sub> 00 13089 <sub>0</sub> 30 55459 <sub>0</sub> 90	South, Stenger,	
		LIERARY & ADMINISTRATION a/c  Binding  Books / General fund  " Atkins fund  " Lick fund  Expense Furniture	280.75 378.39 35.77 167.46	353.00 625.63 9.90 16.20	Expense 280.75 378.39 35.77 167.46	1756.80 3111.52 9.90 105.17 743.11	Expense  1076.25 3311.27  187.23 863.88	4	
### State (pro rated)		Insurance (pro rated)  Monthly Bulletin Lectures Legal Expense (pro rated) Printing & Stationery Rent Salaries Supplies	28.12 1200.00 1605.00	20.83 32.75 1100.00 1590.00	52,73 20.83 28:12 1200.00 1605.00	316.38 220.00 1246.04 124.98 297.66 6600.00 8870.40	316.38 210.00 766.36 124.98 291.52 7200.00 9527.50	prinding	
Impuration (pro rated)		Taxes (pro rated) Taxes Total  POST STREET BLDG. a/c Electric current Expense Heat	3893 <sub>6</sub> 61 185 <sub>6</sub> 66 43 <sub>6</sub> 37	2.63	2,72 3969,89 185,66 43,37	23673,26 23673,26 1154,13 2,58	16,32 24663,94 1233,51 464,61	Laukonja 2º U.S. Libida	
### Part of the property of th		Insurance (pro rated) Legal Expense Repairs Salaries Supplies Taxes Taxes (pro rated)	1130.00 84.17	8,40 1095,00 64,09 559,28	92.14 173.44 1130.00 84.17	552.84 324.96 6158.80 589.11	552.84 246.35 6544.68 353.75	- registered.	
Post St. Bidg. Cost a/c " " " Alterations Interest Payable Eills Payable Sundry Total Excess Receipts Cash Aug. 31, 1921 Excess 1920 over 1921 Excess 1920 over 1920  In savings bank 7027.08 In commercial a/c 6454,64		Window cleaning Total  GENERAL a/c  Depreciation  Bonds purchased  Band interest accrued	70.00	2201-71	17.98 35.00 2564.19	98.43 180.00 13342.63	100.53 210.00 14520.65	in 7382-7383	
Cash Aug. 31, 1921 Excess 1920 over 1921 Excess 1921 over 1920  In savings bank 7027.08 In commercial a/c 6454.64		Fost St. Bldg. Cost a/c " " Alterations Interest Payable Bills Payable Sundry Total		50(449		16.25			
		Excess Receipts Cash Aug. 31, 1921 Excess 1920 over 1921 Excess 1921 over 1920  In savings bank 7027.08 In commercial a/c 6454.64	5823.23 2053.66 13706.72	om472		40047.08	and the state of the state of	at coat	



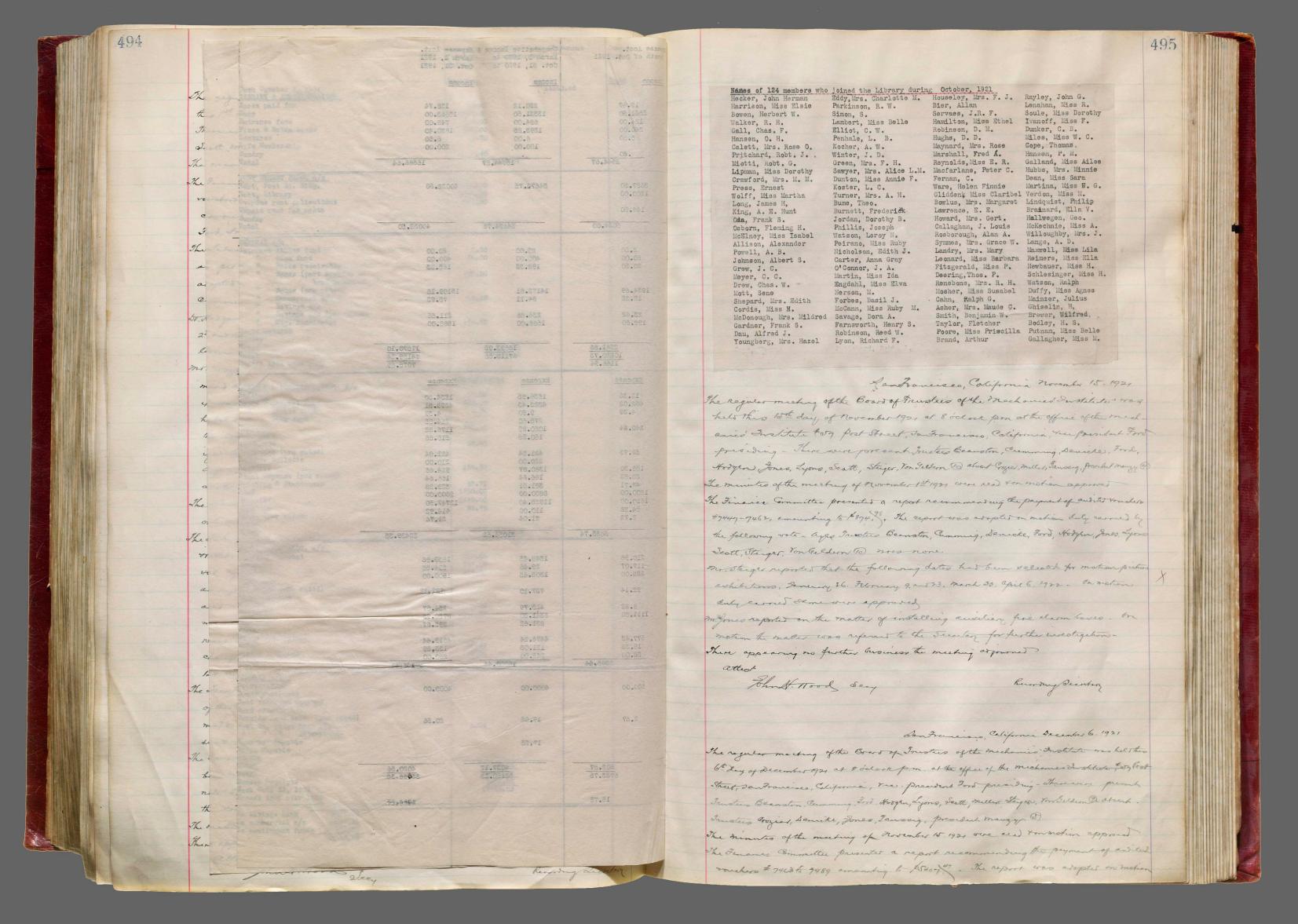


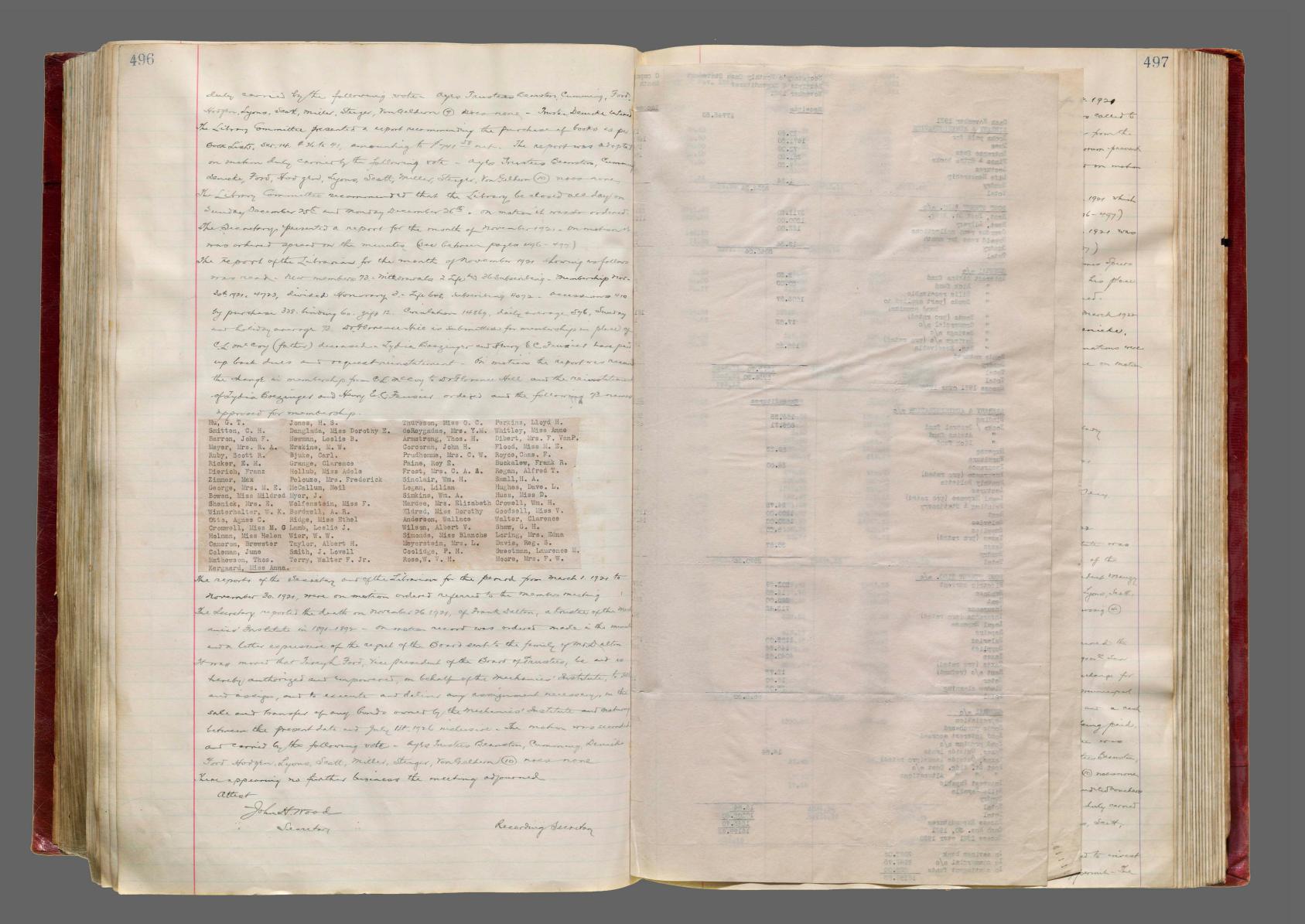
492			Secretary's Monthly Cash statement	Comme		The state of the s	493
	not		Receipts & Expenditures September 1921	Month of September 19	Expense Acct. 20 Month of Sept.1921	Comparative Income & Expense Acct. March 1, 1920 to March 1, 1921	
	Den	Sea January Company	Receipts	Income	Income	Sept. 30, 1920 to Sept 30, 1921	thete
	The Con	Cash September 1, 1921 LIBRARY & ADMINISTRATION	13706.72	Income	Income	Income	e correctues
	arra	Books paid for Dues	1.45	135.34	1.45	219.22 125.27	no on motion
	lack	Entrance fees Fines & Extra books	83.00 217.90	1290.00	940.00 83.00 217.90	11132.00 11101.50 563.00 624.00	
	tee	Lectures Life Membership	The second second	179.95	217.90	1207.00 1590.40 1.00	raice Committee
	the for	Sundry Total	1.00	200	1.00	50.00 200.00	from the
	Jone	POST STREET BLDG. a/c		1707.79	1243.35	12171.22 13642.17	the resymmetre
1	Truste	Rent, Post St. Bldg. Rent, Library	3676.00 1200.00	3194.50 1100.00	3676.00 1200.00	30295.25 34998.50	is nominated
		Overdue rent collections Unpaid rent for month	82.00	38.50	157.00	place of the person want . The way	on was
	The m	Sundry Total	4958.00	14.00	5033 <sub>e</sub> 00	there correspond as faither any will	twere, on
	57 n	GENERAL a/c Interest Atkins fund		1000.00	2000000	30295.25 34998.50	that the
		" Lifk fund " Bills receivable	2.50 50.00	2.50	2.50	17.50 . 17.50 350.00 . 350.00	for trustie.
	dul	" Bonds(part applied to	256.25	21.17	21.17	350.00 171.83 144.83	thechair
	Dax Cas	bond premium)  Bonds(pro rated)		1772.51	1933.85	12359,21 13174,47	
	Doh Hum	" Commercial a/c " Savings a/c " Savings a/c (pro rated)	9.50	20.07	9.50	12359,21 75,99 63,68	
The state of the s	Law McC	" Mtg. Receivable Bonds matured	198.50	28.92 198.50	23.42 198.50	207.76 188/26 1389.50 1389.50	
	o'c Ste	Sundry Total				1389.50 1389.50	Decretary
	Tul Zeh	Total Excess 1921 over 1920	523.75 6718.10	2093,67 8159,96	2288.94 6515.29 355.33	14571.79 57038.26 63968.91	5
	Grø Jon	-2,000 17£1 0V61 17£0			355.33	57038•26 <u>63968•91</u> 6930•65	1927
	Par Tha	LIBRARY & ADMINISTRATION AFC	Expenditures	Expense	Expense	Expense Expense	as held this
	Wis	Books / General fund " Atkins fund	145.70 622.22	.95 492.08	145.70 622.22	1757.75 1221.95 3603.60 3933.49	'e chair
	Touste	" Lick fund Expense	77.65	154.18	77,65	9.90 259.35 264.88	Amsspiers
	The Dec	Furniture Insurance	72.90 39.50	204,55	72.90 39.50	947.66 936.78 160.25 516.88	s quocipis
	order.	Insurance (pro rated) Monthly Bulletin	25,60	52.73	52.73	369.11 369.11	ing, Samike,
	The re,	Lectures Legal Expense (pro rated)	In the second second			220.00 210.00	proplet mange (4)
	83. m	Printing & Stationery Rent	100.00	20.83 69.15	20.83	1246.04 766.36 145.81 145.81 366.81 29h.52 7700.00 8400.00	sproved.
	Septa	Salaries Supplies	1200.00	1100.00 1537.50	1200.00	7700.00 8400.00 10407.90 11137.50	top awitch
	289.	Taxes (pro rated) Taxes	95.80	5.53 2.63	95.80 2.72	100.80 390.67 18.41 19.04	tion dely
	Fuit	total POST	3889.37	540,13	3940.05	27313.39 28603.99	e, Fort, Hodgen
	ing	FOST STREET BLDG. a/c Electric current	195,90	202.02	Frank Sylven	Land and the same of the same	
	rees	Expense Heat	12.90 225.00	202.92 23.75 154.35	195.90 12.90	1357.05 1429.41 26.33 477.51	pleaning cures
	and	Insurance (pro rated)	24.88	92.14	225.00	1080.45 1575.00	mi: a new
	Sloane Barnes	Legal Expense Repairs	The second secon	55.42	92.14	644.98	below - The
	Schat: Paul,	Salaries Supplies	1094.50 42.12	1087.50	1094.50	380.38 246.35 7246.30 7639.18	motion duly
	Plumme Talbot	Taxes (pro rated)		559.28	42.12	637.74 395.87	we be delected.
	Wilker Bryant	Water Window cleaning	14.83 	16.09	577.43 14.83	3914.96 4042.01 114.52 115.36	ted to assist
	Scammi Ehrli	Total	1645.13	30.00	35.00 2289.62	210.00 245.00 15612.69 16810.67	& theunder
	Fisher Bradle	GENERAL a/c Depreciation		500.00	FOC CO	The state of the s	tournament.
	Smith, Krame:	Bonds minchesed	360.00 62.82		500.00	3500.00 3500.00	sten, Curning
	Van De Lehmar	Bond premium a/c Outside land taxes (pro rated)		2.49		Marie	none 1.
	St. Cl Kenoe,	Bond interest accrued Bond premium a/c Outside land taxes (pro rated) Post St. Bldg. Cost a/c " " Alterations	204.82		2.57	17,43 17,99	A CONTRACT OF THE PARTY OF THE
	Boehme McBrid	Bills Payable		1.00		17.25	and owned
	Palmer a lett	Sundry Fotal	627-64	603,49		9594 60	rittee with power.
	in the	Total Excess Receipts	627.64 6162.14	1427.70	502.57 6732.44	3534.68 <b>25</b> 17.99 46460.76 48932.65	mittee
A Charles	Letters	Cash Sept. 30, 1921	555,96 14262,88	1-800			
		Excess 1920 over 1921 Excess 1921 over 1920			304.74	2471.89	
	reque	In savings bank 7027.08 In commercial a/c 7010.60			THE PERSON NAMED IN		Dearton



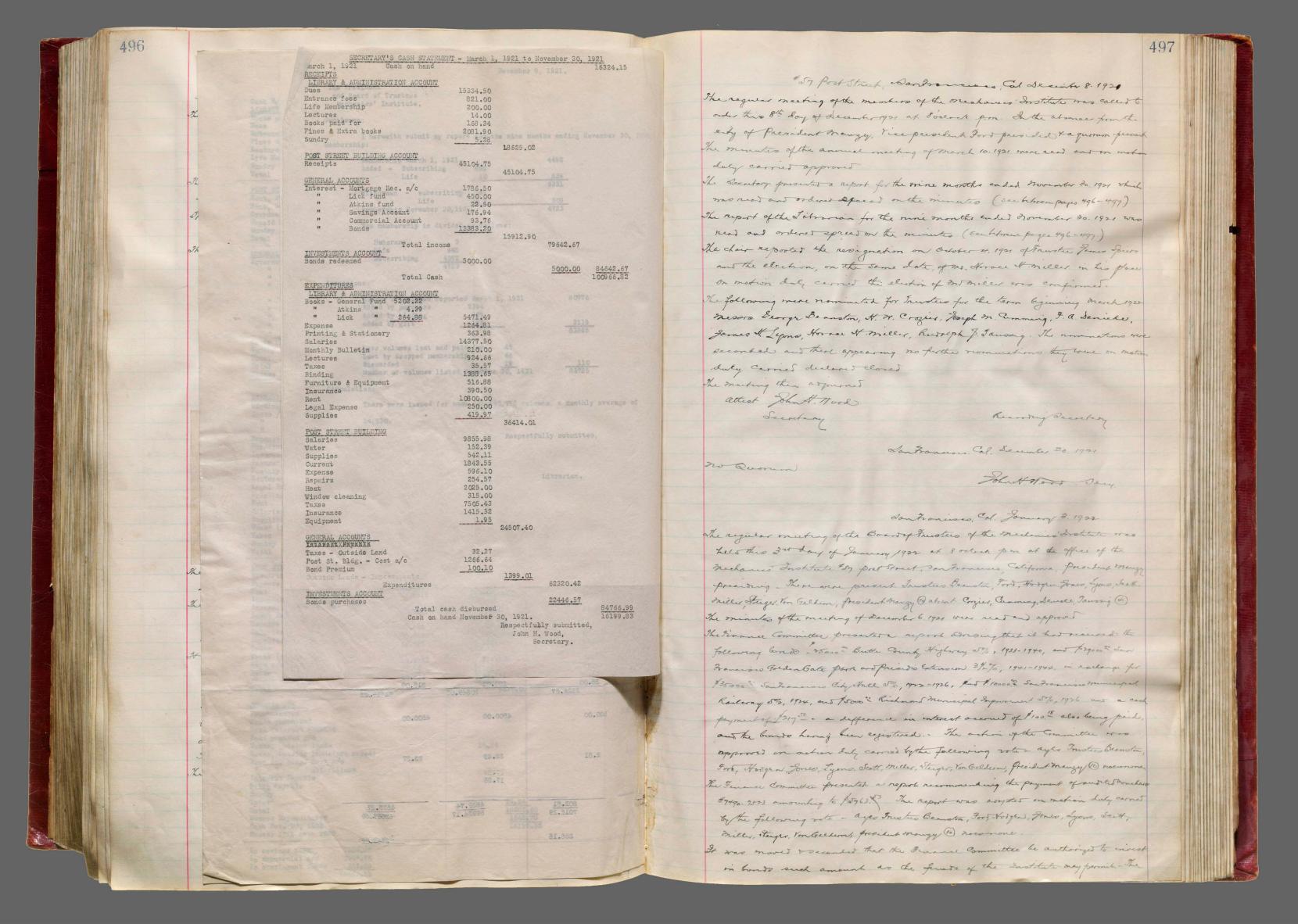


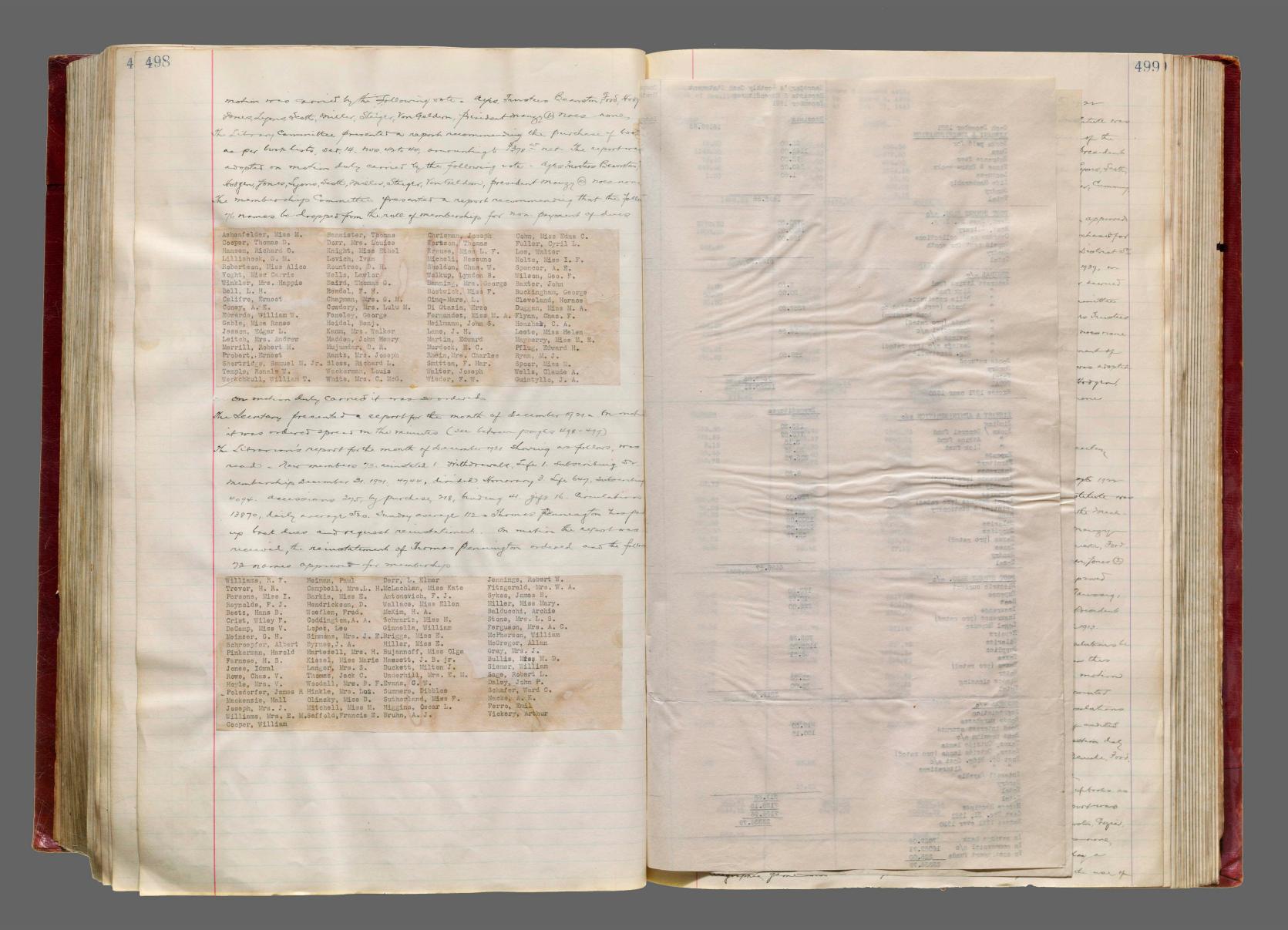
	Donne	Receipts & Expenditures October 1921		Month of Oct. 1921	Comparative Income & March 1, 1920 to Oct. 31, 1920 to	March &, 1921 Oct. 31, 1921		
	Cash October 1, 1921 LIERARY & ADMINISTRATION	14262.68	Income	Income	Income	Income		
	Books paid for	13.47	10.90	13,47	230.12	138.74		111
	Entrance fees	2561.50 124.00	2189.50 131.00	2561.50 124.00	13321.50	13663.00 748.00	hy hy	
	Fines & Extra books Lectures	240.00 5.50	186,25	240.00 5.50	1393,25	1830.40	Debter, T. T.	
	Life Membership Sundry	•40	50.00	.60	100.00	200,00		
	The Total god and a state of the state of th	2944.87	257.2.15	2944.87	15744.87	16586•64	00	
	POST STREET BLDG. 2/c Rent, Post St. Bldg.	3687.50	3241.00	3687.50	34674.75	40032.50	anda darrias da G.	
	Rent, Library Overdue rent collections	1200.00 271.00	1100,00	1200.00	es inr.as Piroer.	2000600	Clarical Verder, Na.	
	Unpaid rent for month Sundry	and Comment Sugar Branning	38.50	146.50	S Sur! Surnett		to Archivol. (Mr.)	
	Total	5158,50	49.50	5034.00	34674.75	40032,50	Carla dikambe de l	
	% GENERAL a/c Interest Atkins fund	2.50	2.50	2.50	20.00	20.00		
	" Lick fund " Bills receivable	50.00	50.00 20.50	50.00 20.50	400.00	20.00	a	
	" Bonds (part applied to bond premium)	637.50		ager 4	Partie	165,33	ін.	
	Bonds (pro rated) Commercial a/c	12.25	1813.60	1934.69 12.25	14172.81	15109.16		
	" Savings a/c " Savings a/c (pro rated)		28.92	23.42	84.11	75.93		
	Mtg. Receivable Bonds matured	198.50	198.50	198.50	236.68 1588.00	211.68 1588.00		
	Sundry Total	900.75	22.14	2241.86	3600.00	d Arthur	M.	
	Total Excess 1921 over 1920	900.75 9004.12	95.79	10220.73	1 <u>6693,93</u> 67113,55	17570.10 74189.24 7075.69		
		Expenditures	Expense	Expense	Expense	Expense		
	Binding	12.35	79.20	12.35	1836.95	1234.30	5.1921	
	Books / General fund " Atkins fund " Light fund	462.02 4.39	719.83	462.02 4.39	4323,43	4395.51 4.39	eto ire	
	Expense	240.44	16.25	240.24	275.60 10.50.489	264.88 1176.82	the me	
	Furniture Insurance	32.80	1		160.25	516.88	Parland gillant 9	
	Insurance (pro rated) Monthly Bulletin	the stand of the following	52.73	52.73	421.84	421.84 210.00	pe, In	
	Legal Expense (pro rated)	158.30	133.33	158.30 20.83	1380.87 166.64	924.66 166.64	wedent orang	7 9
	Printing & Stationery Rent	47.71 1200.00	15.00	47.71 1200.00	381.81 8800.00	339.23 9600.00	an enotine in a prod	
	Salaries Supplies	1610.00 24.25	1517.50	1610.00 24.25	11925.40 110.00	12747.50 414.92	tet vouch	in .
	Taxes (pro rated) Taxes	Color Congress of the war ) in	2.63	2.72	21.04	21.76	arried arrive	3
	Total Total	3792,26	51.73	3835,74	31084,62	32439,33	Jones Ly	tono III
	POST STREET BLDG, a/c Electric current	210.55	192.40	210.55	1549,45	1639.96		
	Expense Heat	117.07 225.00	3.13 225.00	117.07 225.00	29.46 1305.45	594.58	other pe	chire
	Insurance Insurance (pro rated)	and I have the production	92.14	92.14	737.10	1 <b>9</b> 00,00	maken maken	1
	Legal Expense Repairs	8.22	33,41	8.22	413.79	254.87		
	Salaries Supplies	1111,80	1095.00	1111.80	8341.30 831.62	8750.98 395.87	es. br	
	Taxes Taxes (pro rated)	H. H. Land Co. L. C.	559.28	577,43	4474.24	4619,44	preferable how-	
	Water Window cleaning	18.23 35.00	16.51 35.00	18.23 35.00	131.03	133,59 280,00	A STATE OF THE STA	
	Total	1725,87	24.75	2395.64	18056.44	19206.41		
I N	GENERAL a/c Depreciation Bonds numbered	ch is	500.00	500,00	4000,00	4000.00		
	Bond interest accrued						(	
	Bond premium a/c Cutside land taxes (pro rated)		2.49	2,57	19,92	20,56		
	Outside land taxes (pro rated) Post St. Bldg. Cost a/c " " Alterations	3.14					. 1921	
	Interest Payable Bills Payable				17,25		oras hels	1
	The Sundry Total	3,14	502,49 817,97	502-57	4037-17	4020-56		
	Total Excess Receipts	3,14 5521,27 3482,85 17745,53	227.97	502.57 6733.75	4037.17 53180.23	4020.56 55 <b>6</b> 66.30	here \$ 27	
	Tash Oct. 31, 1921 Excess 1921 over 1920	17745.53		15.78		Office of	presen	
	In savings bank 7027.08			10,10		2986.07	2 absent	
	In commercial a/c 10493.45	have a first to the dearen and	18/18/18	and the same	a plante from	and the same of the same		
	In contingent funds 225,00		41					111 111
	The contingent funds 225,00 17745.53	himmer again	1		of the oversity .	of the orally to the own	approved of and	





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	to the second with the second with	Secretary's Monthly Cash Statement Receipts & Expenditures November 1921	C omparative Income Month of Nov. 1920	& Expense Acct. Month of Nov. 1921	Comparative Income March 1, 1920 to Nov. 30, 1920 to	Expense Acct. March 1, 1921 Nov. 30, 1921		
	Cash November 1921	Receipts 17745.53	Income	Income	Income	Income	8.1930	
	LIBRARY & ADMINISTRATION Books paid for	29,60	15,16	29,60	245.28		a called to	
	Dues Entrance fees	1671.50 73.00	1685.50	1671.50 73.00	15007.00	168•34 15334•50	forte	
	Fines & Extra books Lectures	251.50 7.50	104 <sub>0</sub> 00 194 <sub>0</sub> 65	251.50	798.00 1587.90	821.00 2081.90	rum prevent	
	Life Membership Sundry	1.24	9 <sub>0</sub> 00 50 <sub>0</sub> 00	7.50	15.00 150.00	14.00 200.00	for motion	
	Total	2034.34	2062.76	2034.34	17803.	5.28 18 18625.02		
	POST STREET BLDG. a/c Rent, Post St. Bldg.	3711.50		7711 FO			1921 which	
	Rent, Library	1200.00	3213.50 1100.00	3711.50 1200.00	39197.75	45104.75	6-497)	
	Overdue rent collections Unpaid rent for month Sundry	13.36	38.50	146.50			1921 was	
	To tal	5046.86	17,20	13.36	39197.7	5 45104.75	7)	
	JA GENERAL a/c Interest Atkins fund	2.50		2,50			mes Brieto	
	" Lick fund " Bills receivable	50.00	2.50 50.00	50.00	22.50 450.00	22 <sub>*</sub> 50 450 <sub>*</sub> 00	his place	
	" Bonds (part applied to bond premium)	1606,87	21.18	21.17	213,51	186,50	5.	
	" Bonds (pro rated) " Commercial a/c	17+83	1813.60	1934 <sub>*</sub> 69 17 <sub>*</sub> 83	15986.41	17043,85	march 1922	
Hall Harrison	" Savings a/c (pro rated)	to builting to weather the	11.50	23,42	95.61	93.76	nieke.	
	" Mtg. Receivable  Bonds matured	198.50	198,50	198.50	265 <sub>*</sub> 60 1786 <sub>*</sub> 50	235 <sub>*</sub> 10 1786 <sub>*</sub> 50	nationo rece	
	Sundry Total	1675-70	9100	20/0.72			e on mation	
	Total Excess 1921 over 1920	1875.70 8956.90	2121,20 8556,16	2248 <sub>*</sub> 11 9353 <sub>*</sub> 81 795 <sub>*</sub> 65	18820.1 75821.0	19818+21 83547-98 7726-92		
		Expenditures	Expense	Expense	Phone			
	LIBRARY & ADMINISTRATION a/c Binding	154.35	289 * 60	154.35	Expense	Expense		
	Books / General fund  ** Atkins fund	806,71	637.57	806.71	2126.55 4961.00	1388465 5202e22		
	" Lick fund Expense	89.23	183,30	89,23	9.90 275.60	4.39 264.88	7	
	Furniture Insurance	24.60	100800	07820	1234.19 160.25	1264-81 516-88		
	Insurance (pro rated) Monthly Bulletin	A-1900	52.73	52,73	474.57	474.57		
	Lectures Legal Expense (pro rated)		11.25	00.07	220.00 1392.12	210.00 924.66	7.	
	Printing & Stationery Rent	24.75 1200.00	9,65	20,83	187.47 391.46	187.47 363.98		
	Selaries Supplies	1630 <sub>*</sub> 00 5 <sub>*</sub> 05	1417.50 25.58	1200.00 1630.00	9900.00	10800.00 14377.50		
	Taxes (pro rated) Taxes	35.57	2.72	5.05 2.96	135,58 23,76	419.97 24.72	12	
	Sundry Total	3970.26	3750.73	2007 43		5.28	the was	
	POST STREET BLDG. e/c	0310420		3926.61	34835,38	36424.70	of the	
	Electric current Expense	203 <sub>4</sub> 59 14 <sub>*</sub> 88	227.96 5.52	203,59	1777.41	1843,55	afent winds	
	Heat	225.00 713.42	225.00	14.88 225.00	17.78 1530.45	596.10 2125.00	Zyono, Sask,	
	Insurance (pro rated) Legal Expense	The state of the s	92.14	92.14	829.24	829*26	wang (4)	
	Repairs Salaries	1105,00	1080.98	1105 00	413,79	254.57		
	Supplies Taxes	146.24 4040.62	247.54	1105.00 146.24	9422.25 1079.16	9855 <sub>*</sub> 98 542 <sub>*</sub> 11	word the	
	Taxes (pro rated) Rent a/a (refund)	12.75	577.43	673,47	5051+67	5292,91	9000° 500	
	Water Window cleaning	18.80	16+30 35+00 25%84	12.75 18.80	147.33	12.75 152.39	schange for	
	Total	6515,50	257,84	<u>35.00</u> 2526.87	280.00	315.00	munipal	
	CENTRAL a/6 Depreciation		500.00	500 co	The Maria and Maria	Ohn The Land Burner of the Con-	ant a cent	
	Bonds purchased Bond interest accrued	Company of the second		500.00	4500.00	4500.00	being paid,	
	Bond premium a/c Bond premium a/c Taxes, Cutside lands	16.84			was drawn to		a mo	
	Taxes Outside lands(pro rated)	Touch aldered the many	2,57	2.81	22.49	23.37	tees Blenston,	
	Post St. Bldg. Cost a/c " " Alterations Interest Payable				17.25		( noesnone	
	Bills Payable Sundry		50 50	the Property of	17.25		endites avachero	
	Total Total	16.84 10502.60	- 67 14	502.81 7016.29	4539.74 59924.17	4523.37	duly carried	
	Excess Expenditures Cash Nov. 30, 1921	16.84 10502.60 1545.70 16199.83		1010529	b9924e17	62667.69	so, Scitt,	
	Excess 1921 over 1920		-	255,15	inger for Baller	2743.52		
	In savings bank 7027.08 In commercial a/c 8947.75				T + January	they be the state of the	to to invest	
	In contingent funds 225.00 16199.83						permit The	101 111111





498						499 9
	in the second of Family 10	Secretary's Monthly Cash Statement Receipts & Expenditures	Comparation mood	me & Expense Acct. 20 Month of Dec. 1921	Comparative Income & Expense Acet.  March 1, 1920 to March 1, 1921  Dec. 31, 1920 to Dec. 31, 1921	Face 1972 1922
	A reputation that the sales	December 1921  Receipts	Income	Income	Dec. 31, 1920 to Dec. 31, 1921  Income Income	that was
	72 Cash December 1921 LIBRARY & ADMINISTRATION Books paid for	16199.83		28.00	de of James yes an Extense	of the
	Dues Entrance fees	1143.00 73.00	9,37 \$199,50 120,00	1143.00 73.00	254,65 196.34 16206.50 16477.50 918.00 894.00	Breadent
	Fines & Extra books Lectures Life Membership	243.05	184.10	243.05 1.50	1772.00 2324.95 23.50 15.50	yons, Scatt,
	% Sundry Total	1488.55	150,00		300.00 200.00 5.28 19474.65 20113.57	4,
	POST STREET BLDG. a/c Rent, Post St. Bldg.	3770.50		The many to	the manager of the control of the control	approved
	Rent, Library Overdue rent collections	1200.00	3256.00 1100,00	3770.50 1200.00	43421.25 50154.75	chandfor
	Unpaid rent for month Sundry Total	5136.50	38,50 8,65	106.50	the fifth is the following brings . To said a	Drotriet of
	GENERAL a/o	Principle of the second	#03.	05 5077.00	43421,25 50154,75	1939, on
	Interest Atkins fund "Lick fund "Bills receivable	2.50 50.00	2,50 50,00 20,50	2.50 50.00 20.50	25.00 25.00 500.00 500.00	with the without the same of t
	" Bonds (part applied to bond premium)	7367,50		man Fred	234.01 207.00	so Trustees
	Bonds (part applied to bond premium)  Bonds (pro rated)  Commercial a/c  Savings a/c  Savings a/c (pro rated)  Mtg. Receivable	14,56	1813.60	1934.69 14.56	17800.01 18978.54 103.30 108.32	noeprone
	" Savings a/c (pro rated) " Mtg. Receivable Bonds matured	198.50	28,92 198,50	23.42 198.50	294,52 258,52 1985,00 1985,00	next of
	Sundry Total	7633,06	121.	71 2244.17	And the Contract of the Contra	todgen!
	TOTAL Excess 1921 over 1920	7633_06 14260_11	196.	8809.72	20941.84 83837.74 22062.38 92330.70 8492.96	rones
	LIERARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense Expense	
	Binding Books / General fund " Atkins fund	193.30 778.59 3.15	706,85 684,97	193,30 778,59	2833,40 1581,95 5645,97 5980,81	
	" Lick fund Expense	20.48	261,55	3 <sub>0</sub> 15 20 <sub>4</sub> 48 303 <sub>4</sub> 75	9,90 7,54 275,60 285,36 1496,72 1568,56	contag
	Fürni ture Insurance Insurance (pro rated)	8.20	52.73			7/ 19m
	Monthly Bulletin	250.00	63,68	52.73	527,30 527,30 220,00 210,00 1455,80 1174,66	statule was
	Legal Expense (pro rated) Printing & Stationery Rent	16.35 1200.00	20,83 6,66 1100,00	20.63 16.35 1200.00	208.30 206.30 398.12 380.33	the orach.
	Salaries Tupplies Taxes (pro rated)	1630 <sub>*</sub> 00 85 <sub>*</sub> 75	1450,00	1630.00	11000.00 12000.00 14792.90 16007.50 173.28 505.72	Jagy Ti
	Taxes Sundry		2,72	2,96	26.48 27.68	west, Fort,
	Total  POST STREET BLDG. a/c	4489.57	\$7.67	4557.89	39223,02 40465,71	an and proved
	Electric current Expense	173.80 10.69	238.37	173.80 10.69	2015.78 2017.35 16.55 606.79	y Russia, Parrong,
	Heat Insurance Insurance (pro rated)	225.00	225.00	225.00	1755.45 2250.00	Preader
	Legal Expense Repairs	703,28	25.57	92.14	921,38 921.40 439,36 957,85	alutans be
	Salaries Supplies Taxes	1105.00 43.81	1095,50 62,34	1105.00 43.81	10517.75 10960.98 1138.30 585.92	this
	Taxes (pro rated) Water	21.32	577.43 15.67	673.47 21.32	5629.10 5966.38 163.00 173.71	motion
	Window cleaning Total	<u>35,00</u> 2317,90	35.00 2m/14	35,00	315.00 350.00 22911.67 24790.38	porentat
	GENERAL a/c Depreciation	Marie Vision	500.00	500.00	5000,00 5000,00	golations y amortist
	Bonds purchases Bond interest accrued Bond premium a/c	217.50 100.18	1		- The amount there ? The asset of	when day
	Taxes, Outside lands (pro rated)		2,57	2.81	25,06 26,18	Jeneke, Fort
	Post St. Bldg. Cost a/c " " Alterations Interest Payable		1 BE	And the State of t	miles others in the stand president they are	
	Sundry Total	317.68	50.55	502.81	17.25 5042.31 5026.18	optorks as
	Total Rxcess Receipts Cash Dec. 31, 1921	317,68 7125,15 7134,96 23334,79		502.81 8144.21	67177.00 70262.27	noton, Prograin,
	Excess 1921 over 1920	60004*17	-	882.83	3105,27	anone
	In savings bank 7027.08 In commercial a/c 16082.71 In contingent funds 225.00			The state of the s		Kaya
	In contingent funds 225,00 23334,79			a paper	gome on	the war of

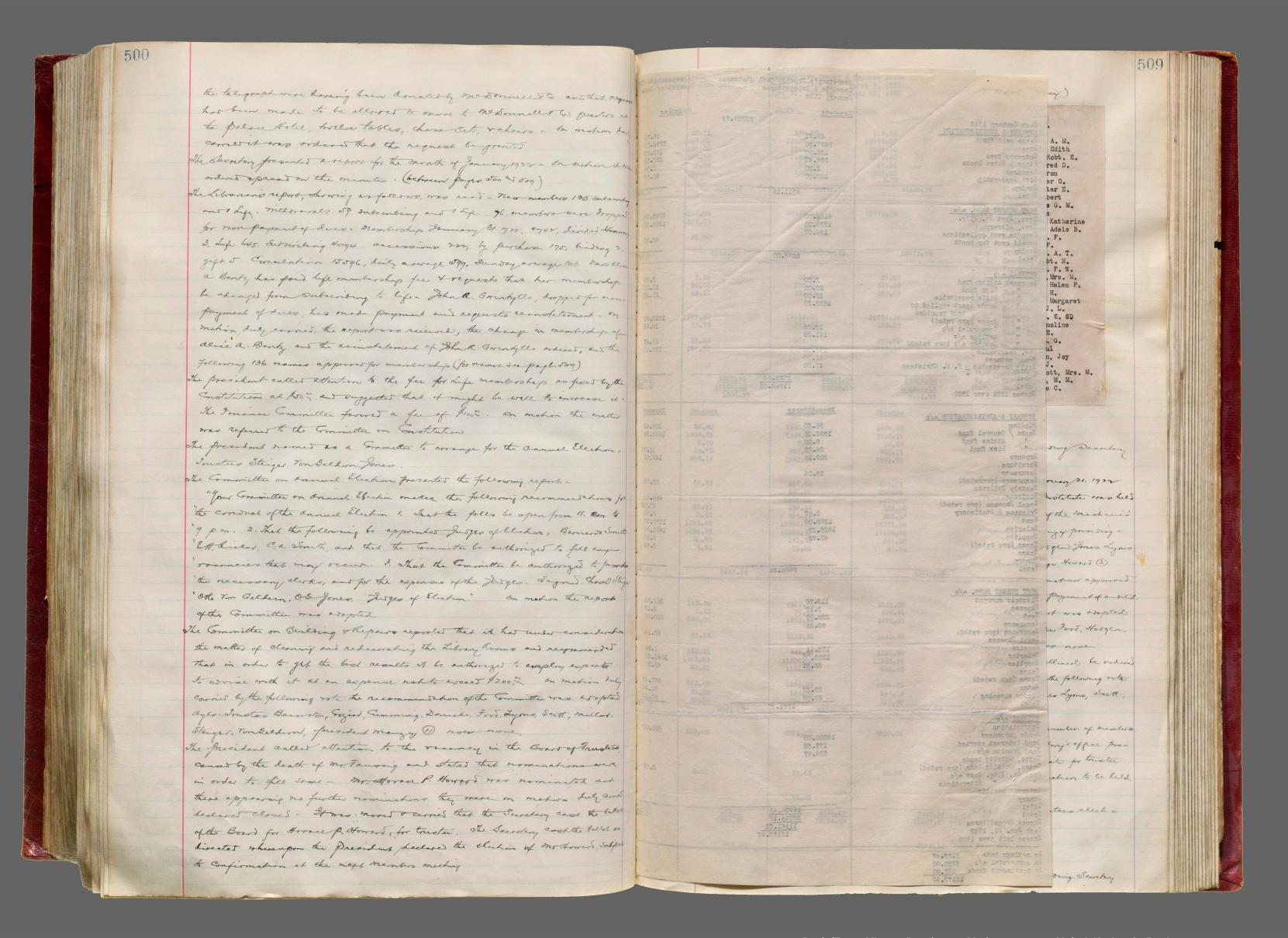
Santroncises. Cal. January 17th 1922
The regular meeting of the Board of Structure of the breekanies Institute tree theo 17th day of January 1922 at 8 o'clock per as the office of the mechanics Institute the sq foot Street, dantroncises California, president manyey president - There were freezent Frender Ford, though Lyons, Scatt, miller, Steiger, Tom Gelson, president mongy @ aboard Beaution, Conjer, Coming Dennike, Jones, January @

The minutes of the meeting of January 3. 1922 more read and on making approved the meeting of January 3. 1922 more read and on making approved the meeting of January 3. 1922 more read and on making approved the meeting of January 5. 1922 for the purchased for the mechanics Institute the following bonds. I soon 5% Sockton School Sistered of 1937-1942 on a 420 (cos /4, bosis and 15000) Besteley, School Sistered 5%, 1939, on a 450 (cos /4 bosis, the experience being \$1000) 37 for bonds and \$179 for seasons.

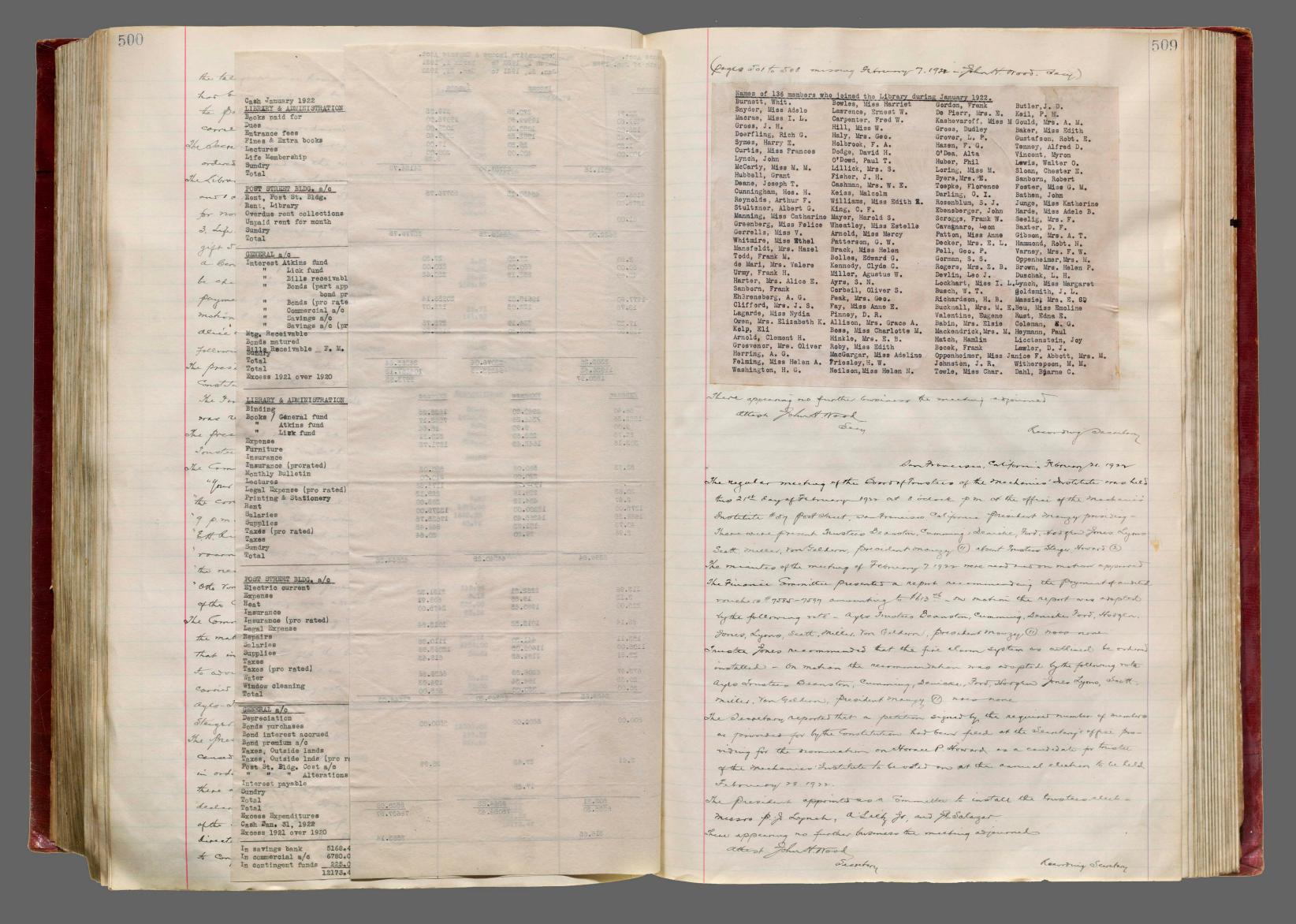
the mechanics Institute the following bonds - P/2000 Sofo Stockton School Stockton School Stockton Stock of 1939, on 1937-1942 on a 4th least phone and force and force of Berkeley School Stockton Sto, 1939, on a 450 (cool /x basis the experient being Hossy. I for bonds and 1795 for heaves) interest, and that the bonds that the registered - The action of the Committee was confirmed on motion duly carried by the following vote - apportanted of the France of the following the payment of the Fiscance Committee presented a report recommending the payment of awaited roughly corner of 1524-7536, emounting to \$16303.27 - The report was a sopted on motion duly comies to fifth following vote - axis Invotees Fors, the opport was a sopted on motion duly comies to fifth following vote - axis Invotees Fors, the opport. Lyons, Seath, miller, Steiger, roughleben, president mangy (8) was nones. There appearing no further business the meeting at journes.

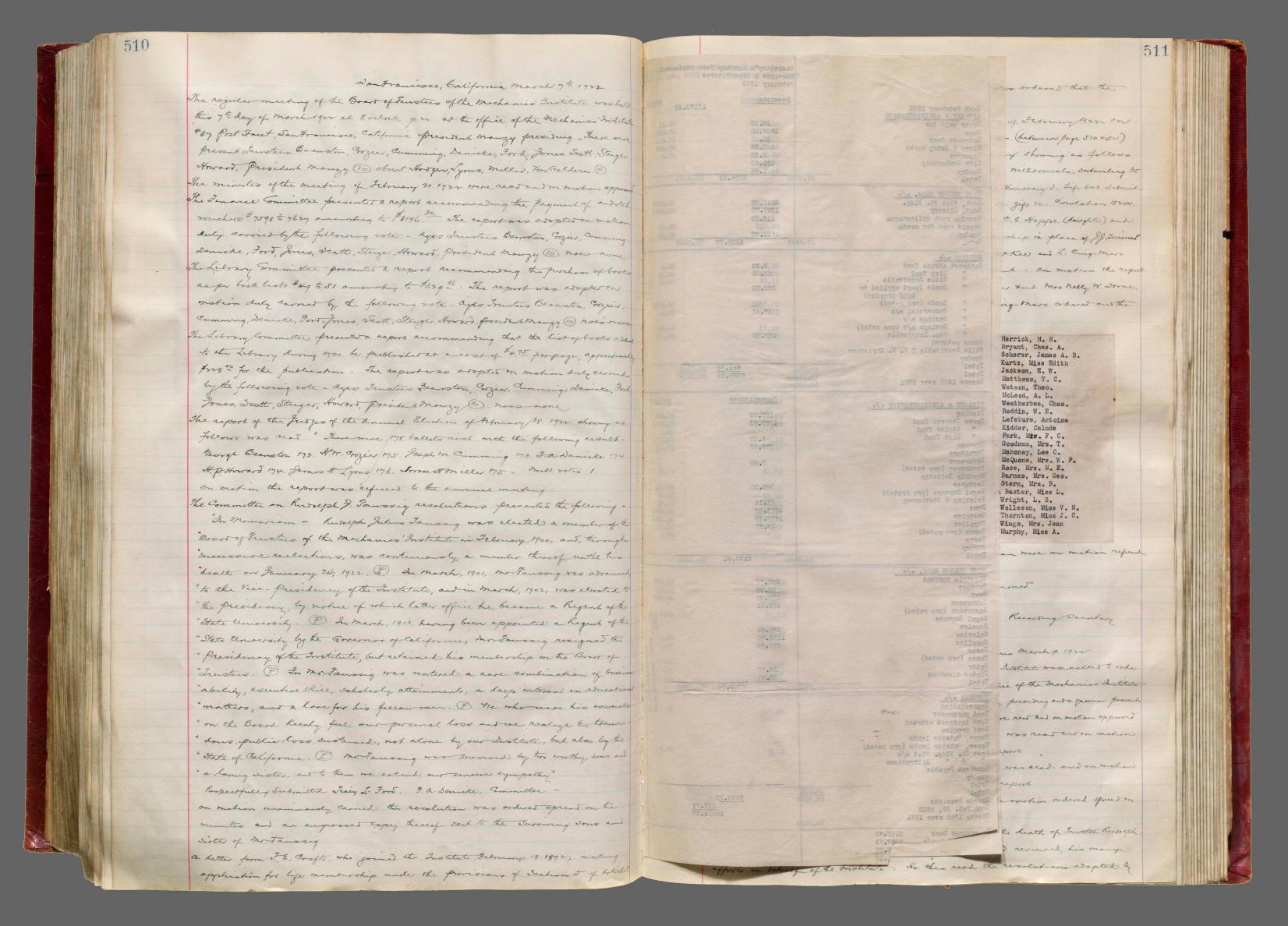
Decretary Recording Tecretary

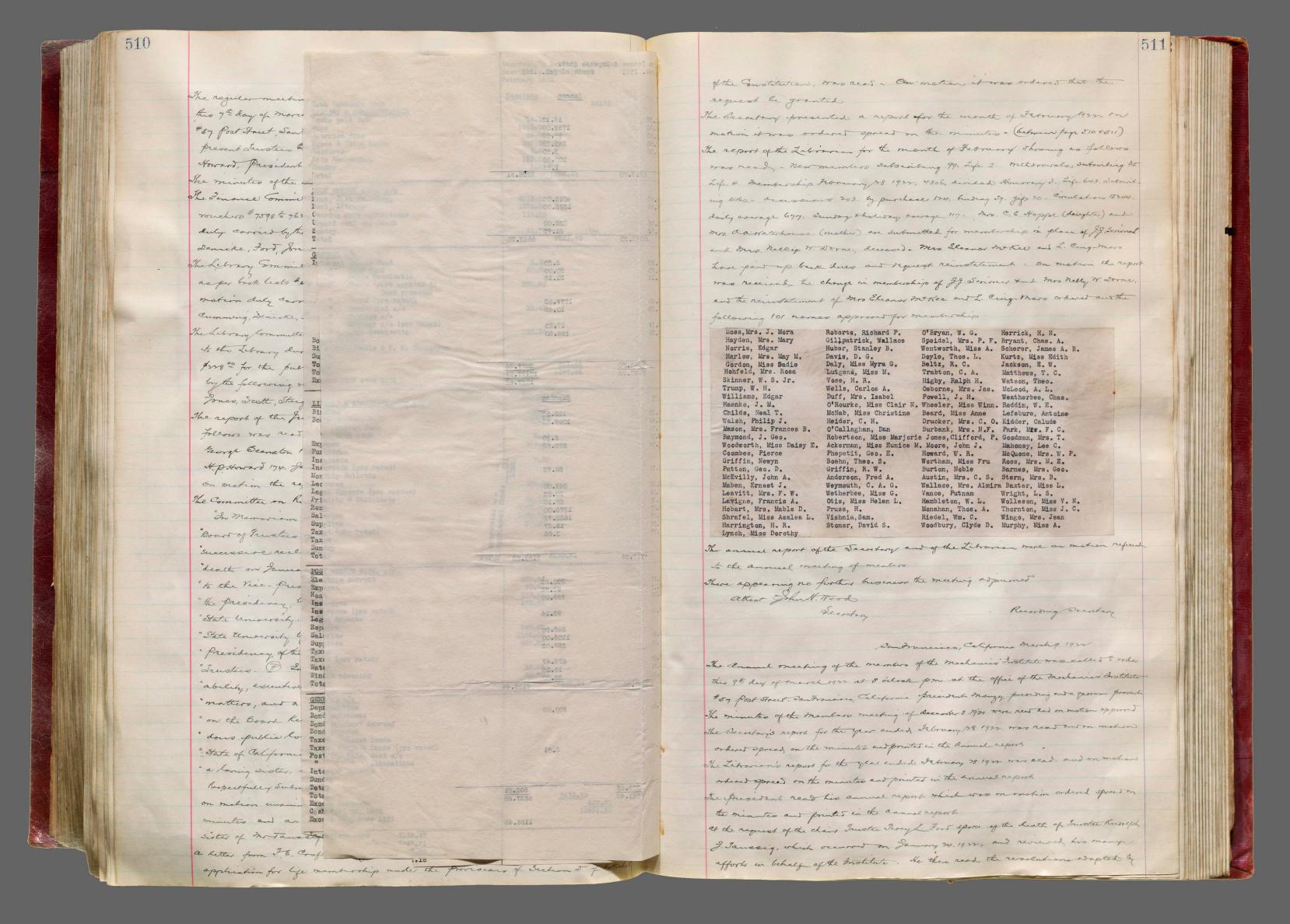
Sentroversio, California Istonery 7/2 1975 The regular meeting of the board of Thursters of the mechanies 'Institute was held this 7th day of February 1932 at 8 odock of on at the office of the round. anies Institute tog food street, Soutrancies, California, possident mangy presiding. There were present Juntes o Beauton, Frogis, arming, Derrett, Ford Lyons Scott, miller Steager, You Geldern, Speadish nouzy (1) absent Inestees Horger Jones (1) The minutes of the meeting of Fanory 17, 19 m were new and on motion approved The Decretary annumed the death on January 34. 19 m of Revolphy. Tanong, Truster of the mechanics Institute march 1900 to farmary 34 1972, Nei President 1901 and 1906, President morch 1902 to march 1907 and march 1908 to march 1913. Trustee For moved that notation be made upon the menutes, that resolutions drafted and sent to the members of Mortanssigs family and that when thes meeting as journo it do so in respect to his montry the motion was seconded and unonimously asopted. The president appointed Inertees Ford and Devicke a committee to prepare & present the resolutions The France Committee presented a report recommending the flyment of autitud roughers \$ 7537 - 7584 amounting to 15681. 79. The report was as apter on meeting des corner by the following vote . ayes Sustain Beauter, Forgie, Cumming, Devide, Ford Lyona, Scatt, miller, Steiger, Von Feldow, president many (1) now none The Library Commelter presenter a report recommending the parchase optooks as as per book lists derty, nos 45 to 48 amounting to \$614 to net, The reportroup adopted or notion duty comes by the following vote ages Trustees Beaustin, Fogue Stricke, Ford, Lyono, Scatt, miller, Steage, Ton Geldon, Speciant manyy (1) recovery The hear Room committee reported has the ches dut had arranged to play a telegraphic game with the things there clut on Fatoway or 1922, the war of



500			Secretary's Monthly Cash Statement	Comparet	mense Acct.	Comparative Income &	Expense Acct.	509
	the	tal your war hand the day day	Receipts & Expenditures January 1922	Comparative boome & Ex Month of Jan, 1921	Month of Jan. 1922	March 1, 1920 to March 1, 1921 to Jan. 31, 1921 to Jan.	arch 1, 1921	H. mood. deer)
	hos	Cash January 1922	Receipts 23334.79	Income	Income	Income	Income	
	the	Books paid for	22,71	15.70	22.71 3497.50	270.35 18999.50	219.05	Butler, J. D. E. Keil, P. H. Miss M Gould, Mrs. A. M.
	Cor	Intrance lees	3497,50 135.00 254.45	2793.00 162.00 210.55	135.00 254.45	1080.00	1029.00	Baker, Miss Edith Gustafson, Robt. E.
	The of	Lectures Life Membership	1.50	2.00	1.50 100.00	25.50 400.00	17.00	Tenney, Alfred D. Vincent, Myron
	ALCOHOLD TO SALE	Sundry	4011,16	3233,25	4011:16	22757.90	24124.73	Lewis, Walter O. M. Sloan, Chester E.
	Theli	POST STREET BLDG. a/c	20 70 135		43.00 00	40450 05	SECOND NE DOMESTICA	ence Foster, Miss G. M.
		Rent, Post St. Bldg. Rent, Library Overdue rent collections	4166.00 1375.00 132.00	3795.50 1200.00	4166.00 1375.00	48459, 25	55776.75	I. Bathen, John J. Junge, Miss Katherine John Harde, Miss Adele B.
	3, 4	Unnaid rent for month	200,000	42,50	81.00	to Prince Treation	erelt t. Serogge, 7	nk W. Seelig, Mrs. F. eon Baxter, D. F.
		Total	5673,00	5036.00	5622,00	48459.25	55776.75	Anne Gibson, Mrs. A. T. E. L. Hammond, Robt. N.
	9	Sen Interest Atkins fund	2.50	2,50	2.50 50.00	27.50	27.50	Varney, Mrs. F. W. Oppenheimer, Mrs. M. Z. B. Brown, Mrs. Helen P.
	be	" Lick fund " Bills receivable	50.00 22.50 1622.50	50.00 21.18	43.68	550.00 255.19	550.00 250.68	J. Duschak, L. H. ss I. L.Lynch, Miss Margaret
	pay	" Bonds (part applied to bond premium) " Bonds (pro rated)	Sugarto remoletano	1813,60	1977+60	19613.61	20956.14	Goldsmith, J. L. H. B. Massiek Mrs. E. 6D
	most	" Savings a/c	13.75 141.39	18.75	13.75	122.05	122.07	s. M. E.Beu, Miss Emoline ugene Rust, Edna E.
	ali	" Savings a/c (pro rated)  Mtg. Receivable	198.50	29.67 198.50	17.23 198.50	324.19 2183.50	275.75 2183.50	Elsie Coleman, & G. Mrs. M. Heymann, Paul
	foce.		27.50			Mr. Distant Lawy, Sta		n Licctenstein, Joy Lawler, D. J. Miss Janice F. Abbott, Mrs. M.
	The pr	Total Total Excess 1921 over 1920	2078,64 11762,80	<u>2134,20</u> 10405,45	2303,26 11936,42 1530,97	23076.04 94293.19	24365.64 104267.12	R. Witherspoon, M. M. Char. Dahl, Buarne C.
	Sma	tala	Expenditures	Evneres		Thursday.	9973.93	
	The	Binding	56.40	Expense 108,40	Expense 56,40	Expense 2940.80	1638.35	asjournal
	2720	" Atkins fund	1882,36	1698.39	1882.36	7344.36 9.90	7863.17 16.54	R
	The fr	Expense	24.75 303.16	10,00 146,71	24.75 303.16	285.60 1642.43	310.11 1871.72	Recording Decretory
	Jones H	Insurance	86*04	E0 75	F0 ==			, California February 21. 1922
	The Co		and the following the second	52,73 452,22	52.73	580.03	580.03 210.00	i machanies drottate mas held
	"the c	Printing & Stationers	2.67	20.85	20.83	1906-02 229-16 404-12	1174.66 229.13 383.00	of the office of the nechanics
		Rent Salaries	1375 <sub>4</sub> 00 1628 <sub>4</sub> 25	1200,00 1472,50	1375.00 1628.25	12200.00 16265.40	13375.00 17635.75	President many priviling -
	"EX.	Taxes (pro rated)	40.73	7.95 2.72	40.73 2.96	181.23	546.45 30.64	caretie, Ford Nod you Jones Lyono
	5	Taxes Sundry Total	5408.36	578,45	F700.04	Part Sand		Sount Frederic Steiger Howard (2)
	1 the :		and the first of the state of t		5398,84	44240,25	45864.55	and his on mator appoint
	" orto	FOST STREET BLDG. a/c Electric current	113698	267.03	113.98	2282.81	2131.33	mending the proyonest of award
	ofth		3.12 225.00	3.13 225.00	3.12 225.00	19.68 1980.45	609 <b>.91</b> 2475 <b>.</b> 00	ation the report was assisted
	The G	Insurance (pro rated) Legal Expense	93,26	92.14	92.14	1013,52	1013.54	mming, Denike, Ford, Hosgen.
	the n	Repairs Salaries	163.11 1105.00	1.94	153.11	441.30	1110.96	morgy @ noco none
	That	Supplies Texes	32,51	43.32	1105,00 32,51	11609.05	12065.98 618.43	system as authorised be ordered
	toa	Taxes (pro rated) Water	20.32	577, 43 21, 34	673.47 20.32	6206.53 184.34	6639.85 194.03	o wopted bythe following rote of thought Jones Lyons, South,
	Carr	10021	35.00	35.00	<u>35.00</u> 2453.65	350.00 25269.30	385,00 27244,03	none
	aylo	VIIII MAI BY C		500.00				the requires number of members
	Stang	Bonds purchases	15000.00 179.59		500.00	5500.00	5500,00	I at the Secretary's office pro-
		Bond premium a/c Taxes, Outside lands	554,87	2.57		the summer trans		A a a considire for truster
	Can	Post St. Bldg. Cost a/c	A House was not not the	2.01	2.81	27.63	28.99	to annual election to be held
		Interest payable Sundry	the same of the same of	+ 1		17.25		
		Total Total	15734.46 22924.12	800.65	502,81 8355,30	5544.88 75054.43	5528.99	stall the trustees elect -
	ofth	Excess Expenditures	11161.32 12173.47		8355,30	75U54:43	78637.57	ar.
	dire	Excess 1921 over 1920	of the the same	-	316,65	y my spertly to	3583,14	Spronels
	+ 0	In savings bank 5168.47 In commercial a/c 6780.00	andry			Tol Maria		
100		In contingent funds <u>225.00</u> 12173.47				Paren		Recording Secretary







a report from messro. C.V. Rost To, certified public he evertouts, certifying to the correctness of the backs and accounts of the Institute from august 31. 1921 to February 28. 1922 Had read and on motion ordered spread on the minutes auste Tirey I Ford gove notice that at the next members meeting he moved more the adoption of the following amendment to the brothering to amend article 8, Section of, to read as follows - "See . S. persona of good character may become life members of this acovicition upon approval by the Board of Thurstown, by signing the Constitution and ByLaws and paying a " fee of one humaned dollars. a member of the mechanics Institute who has paid dues continuously for a period of thirty years shall be entitled to "life mamberships without payments of further fees or Lucy upon application to the Board of Juntees. Life members shall be entitled to all the privi legas of memberships, and shall be exampt from all dues or assess Luring their lives

The following report of the Jurges of the annual Elochem helt Florway 28. 19m was read and on motion ordered spread on the minutes.

You for ges of Election appointed to superintend the annual Election of the machanies Institutes hat this 28th day of February 1922 report as follows There were 198 ballato cast with the following resouth; - George Beanston, 173 Arr. Crozier, 175. Foreph in Cumming, 173. 3. a Denicke, 174. A.p. Howard, 174. so A. Lyono, 176 . Horace It ville, 175. There was one nucle out. George Beaudon, St. W. Croque, Joseph W. Cumming, I. a. Denicke, N. P. Howard James H. Lyono, and Horace A miller, being the Jeven candidates receiving the "highest vote, Fore elected: (signed) C. a. Smith, Fallace & ravile " J. Washington, Jurge of Election"

stees elach George Beauston, Att. Crozier, Joseph on Cumming, F. a Denicke & James A. Lyons signed the obligation required by Saction 7. Orticles ofthe Constitution in the presence of onesors. Poly Lynch and J.K. Salogar of the Election committee and were by them declared formally qualified and installed

### PRESIDENT'S REPORT

To the Members of the Mechanics' Institute:

I have the honor to present my report for the twelve months ending on February 28th, 1922, which covers the sixty-seventh year of the existence of the Mechanics' Institute, and I am pleased to say to you that during this year the Institute has prospered to an even greater extent than in the past. You will note from the report of the Secretary that the receipts from the Post Street Building, the Library and the Investment accounts have exceeded by a substantial amount the sum received from like sources last year, and the outlook for the coming year is bright indeed.

In my last report I drew your attention to the fact that our

from like sources last year, and the outlook for the coming year is bright indeed.

In my last report I drew your attention to the fact that our surplus fund had increased to over half a million dollars. To-night I am happy to say that this fund is further increased by about 8 per cent and consists of various issues of Municipal and United States Bonds, the par value of which is \$501,100.00, and mortgages on San Francisco Real Estate amounting to \$50,200. The Municipal Bonds show an average yield of about 4.87% and the Liberty Bonds a yield of 4½%. The Post Street Building income increased almost \$8000.00 over that of last year. The operating expense was some \$3500.00 over that of 1921 so that the net income shows a gain of over \$4000.00.

During the year a sum of \$11,129.15 was paid for books, binding and periodicals, which brings up the total amount expended for books since April 18, 1906, to \$163,632.32. The circulation of books for home use was 175,482 volumes, an increase of \$5,106 over the year previous. The membership has likewise increased, so that I am able to report a total membership of 4806 as against 4492 one year ago.

Your Board of Trustees has under consideration a number of improvements to be made in the Library quarters which will no doubt add greatly to the comfort and pleasure of the membership.

During the year lecture courses were delivered by Francis W. Hirst, late editor of the London *Economist*, and Thomas Frederick Sanford, Department of English, University of California. In addition, a series of educational motion pictures was shown.

was shown.

Your attention is called to the detailed accounts on finances and on library work which appear in the annual reports of the Secretary and the Librarian.

Again I wish to express the great satisfaction we have in our excellent staff of employees. Mr. Wood, our Secretary, has proved his ability and great worth in the many suggestions he has made for the increase of our resources and the care of our property. Mr. Graves, our Librarian, is also to be especially commended for his active work in furthering the interests of the library.

commended for his active work in furthering the interests of the library.

We desire to welcome to our Board Mr. H. P. Howard, who I am sure, will prove a valuable member, and also to express to the members our appreciation of the confidence they have shown in having returned, without opposition, the members of the Board whose terms have just expired.

It is with the greatest sorrow that I report to you the death, on January 24, 1922, of Mr. Rudolph J. Taussig. Mr. Taussig became a member of the Board of Trustees in 1900 and served continuously until the time of his death, a period of twenty-two years, during ten years of which he was President. Much of the present-day success is due to his wise judgment and his zealous work during the time when the finances of the Institute were at a low ebb. He was deeply interested in all educational matters, and was a Regent of the State University. In his passing we lose a most conscientious worker, and the community at large a good citizen.

BYRON MAUZY,

President.

#### ECRETARY'S REPORT

#### For the Year Ending February 28, 1922.

San Francisco, March 9, 1922.
To the Board of Trustees of the Mechanics' Institute,
San Francisco.

Interest, Bonds
Bills Receivable
Library and General Administrati Dues
Entrance Fees
Life Memberships
Books Paid For
Fines and Extra Books
Lectures
Sundry

Total Cash .....

Received for Investments Account— Bonds Matured .....

\$135,502.18

### SUMMARY.

\$ 16,324.15 ...\$114,178.03 ...\$5,036.93 29,141.10 5,000.00 Excess Receipts ....
Received from Bonds matured ... 50,465.25

DISTRIBUTION.

... \$ 12,801.18

matured ......
New investments made from surplus.....

\$ 50,465.25

Insurance is carried as follows: 

### LIBRARIAN'S REPORT

San Francisco, March 9, 1922. To the President and Board of Trustees, Mechanics' Institute. Gentlemen: I herewith submit the Sixty-seventh Annual Report of the Library for the year ending February 28, 1922:

. 12 1,154 . 18 . 545 . 277 840 314 

2,909 631 277 3,817 84,593 537 Number of volumes listed February 28, 1922.

Binding.

### Gifts.

277 bound volumes and 2,831 items, consisting of pamphlets, ials and newspapers, were donated to the Library during the year.

## EXPENDITURES.

5131

1,551,16 19,258,50 . 563,82 . 35,57 . 210,00 . 14,750,00 . 51,430,69 . \$ 85,036,93 Total Expense .\$ 5,000.00 . 32,664.07

Total Cash .....

e Resources of the Mechanics' Institute are as follows:
Post Street lot covered by Mechanics' Institute Building.
Seven lots in People's Homestead Tract A (unimproved).
First mortgages for \$50,200,00 on San Francisco Real Estate.
\$241,000.00 5% San Francisco, Cal., City Hall Bonds.
\$400,00 5% San Francisco, Cal., Municipal Railway Bonds.
\$400,00 5% San Francisco, Cal., Fire Protection Bonds.
\$2000,00 3½% San Francisco, Cal., Golden Gate Park and Presidio Extension Bonds.
\$2000,00 5% Berkeley, Cal., School District Bonds.
\$500,00 5% Berkeley, Cal., School District Bonds.
\$400,00 4½% Sacramento, Cal., New Levee Bonds.
\$400,00 5% Berkeley, Cal., School District Bonds.
\$500,00 5% Reichmond, Cal., School District Bonds.
\$500,00 5% Gakland, Cal., School District Bonds.
\$500,00 5% Gakland, Cal., School District Bonds.
\$500,00 5% San Luis Obispo, Cal., School District Bonds.
\$500,00 5% San Barbara, Cal., Municipal Improvement Bonds.

Respectfully submitted, JOHN H. WOOD, Secretary

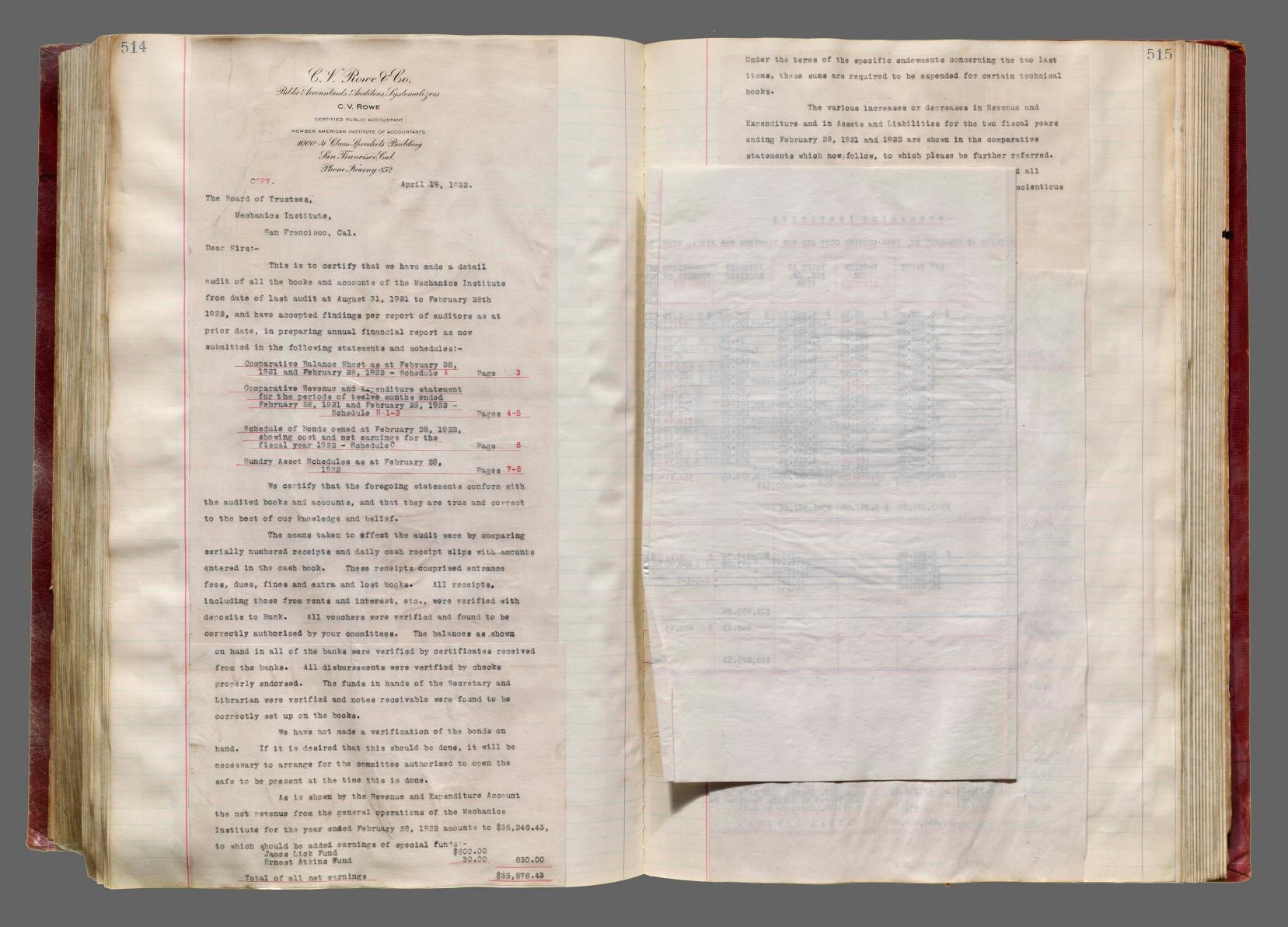
2,909 \$6,638.15 631 \$1,490.65 277 3,817

Circulation

There were issued for home use 175,502 volumes, an average of 14,625 volumes per month.

247 German
2,983 French
861 Spanish
3,305 Travel
17 Biography
2,236 History
6,947 Fiction
3,010 Children's Books
812 Periodicals
8,181 175,502 124,646 volumes, 71 per cent 2,703 " 1.5 " " 48,153 " 27.5 " "

FRANCIS B. GRAVES,



Under the terms of the specific endowments concerning the two last items, these sums are required to be expended for certain technical books.

The various increases or decreases in Revenue and Expenditure and in Assets and Liabilities for the two fiscal years ending February 28, 1921 and 1922 are shown in the comparative statements which now follow, to which please be further referred.



# MECHANICS INSTITUTE

# SCHEDULE OF BONDS OWNED AT FEBRUARY 28, 1922 SHOWING COST AND NET EARNINGS FOR FISCAL YEAR 1922

	PAR VALUE	PREMIUM OR DISCOUNT	VALUE AT FEB. 28, 1922	INTEREST RECEIVED	AMORTIZED PREMIUM OR DISCOUNT	NET EARNINGS FISCAL YEAR	INTEREST DATES	
State of California, University of California  California State Highway  Berkeley School District  Butte County Highway  Fresno County  Merced County  Oakland School District  Richmond School  Sacramento City School  Sacramento City School  Sacramento New Levee  San Francisco City Hall  San Francisco Fire Protection  San Francisco Golden Gate Park  San Francisco Water  San Luis Obispo School District  Santa Barbara Municipal Improvements  Sonoma County Highway  Stockton School District	\$ 5,000.00 5,000.00 5,000.00 25,000.00 20,000.00 7,000.00 4,000.00 7,000.00 241,000.00 29,000.00 4,000.00 4,000.00 5,000.00 7,000.00 7,000.00	229.00 734.40 602.86 150.50 450.87 271.50 578.10 436.80 189.30 16,248.82 20.40 4,325.72 53.55 134.29 97.34 132.00	4,640.72 5,229.00 26,734.40 20,602.86 5,150.50 6,549.13 5,271.50 3,421.90 2,563.20 7,189.30 257,248.82 2,020.40 24,674.28 653.55 4,134.29 5,097.34	\$ 225.00 109.37 34.72 1,000.00 250.00 109.86 250.00 86.50 64.87 315.00 13,751.39 100.00 25.37 557.78 180.00 49.17 250.00 350.00	\$ 1.26 43.72 19.30 21.45 2.70 20.36 30.00 19.60 14.70 5.60 652.12* 1.60 210.48 186.70* 1.82 2.76 8.50 13.34	\$ 223.74 153.09 15.42 978.55 247.30 130.22 220.00 106.10 79.57 309.40 13,099.27 98.40 235.85 371.08 178.18 46.41 241.50 363.34	1-1 & 7-1 do  do 6-1- & 12-1  11-1 & 5-1 5-1 & 11-1 1-1 & 7-1 do do do do do -1- & 12-1 1-1 & 7-1  8-1 & 2-1 1-1 & 7-1	Purchased 7/8/21  " 1/17/22 " 12/27/21  Purchased 7/8/21  Purchased 7/8/21  do  Interest includes on bonds sold  Purchased 12/21/21  Interest includes on bonds sold  Purchased 7/8/21
United States Liberty Bonds  Total Bonds Owned February 28, 1922	10,000.00	325.87 7,652.95	5,132.00 6,814.94 10,325.87 98,847.05	4,370.65	382.81*	4,753.46	1-1 & 7-1	Purchased 1/17/22 Includes interest on Liberty Bonds 43% sold \$17,000.00 - 44% purchased - 9/20/21
BONDS SOLD DURING FISCAL YEAR MARCH 1, 1921 TO FEBRUARY 28, 1922:-  City of San Francisco Geary Street R. R.  Richmond Municipal Improvements  San Francisco Municipal Railroad  San Francisco City Hall  United States Liberty Bonds  5th	\$ 5,000.00 5,000.00 10,000.00 35,000.00 15,000.00			\$ 112.50 243.06 *	\$ 9.17 190.00	\$ 121.67 53.06	1-1 & 7	Sold 7/7/21 " 12/27/21 " 12/21/21 " 7/1/21 " (///21
TOTAL CASH INTEREST RECEIPTS  LESS, NET AMORTIZATION PREMIUMS AND INTEREST				\$22,435.24	\$ 409.63			
NET EARNINGS CARRIED TO PROFIT AND LOSS				\$22,025.61		\$22,025.61		

PAGE 6 - SCHEDULE C

Dentroneios, California march 9. 1922
In accordance mith the provisions of article 7. Section 2 of the Constitution the Brass of Trustres of the mechanics' Institute onest immediately ofthe adjournment of the annual meeting of the members held this 9th day of march 1922. En motion Trustee Beauston was elected temporary chairmend. There were present Invotes Beauston, Ergies, Cumming, Deniete, Fors, Jones, Lyons, Scott, Stages, printer margy @ absent Trustees Hosper, miller, Howard, Ton Geldern (4)

The chair stated that the browners before the onething was the election of officers of the Board of trusters for the enoungy for as provided for in acticle 9. Section 1. of the constitution

ing no further rominations they were on motion for president. There appears my no further rominations they were on motion declared closed and the Secretary instructed to each the ballat of the Board for Byron manzy for president - of the Secretary thereupon cash the ballat as directed whenever the chair declared my manzy cleated.

huster Jirry L. Ford was placed in normalism for vice provident. There appearing no further norminations they were on making declared closed and the Secretary instructed to each the ballah of the Brand for Terrif L. Ford for vice president. The Secretary thereupon cash the ballah as directed where upon the chair declared on Ford elected.

Thurstee Otto Vontaclarn was placed in nomination for Corresponding Scaretary: There appearing no further romunations they were on motion declared closely and the Secretary instructed to each the ballat of the Board for the Von Geldern for Corresponding Secretory. The Secretary thereupon and the ballat as doubt whereupon the chair declared Mr. Ton Geldern elected.

There appearing no further oronnections they were on notion declared cloud and the Secretary enotrueted to each the ballet of the Board for Itoma It. Lyons for Recovering Secretary enotrueted to each the ballet of the Board for Itoma It. Lyons for Recovering Secretary - The Secretary thereupon coast the ballet of the Board as directed whereupon the chair declared out Lyons clerked

The Book of California or de was placed in nomination for Incaserer. There appearing in further nominations they were on making declared closed on the Secretary instructed to east the ballact of the Board for The Bank of California na for Incaserer. The Sacretary thereupon earth the ballach as directed whereupon the chair declared the Board of California na directed whereupon the chair declared the Board of California na cleated

president manzy them took the chair after which the meeting adjourned -

Secretary

Recording dasenting

Pantraneiro, Cal. march 21. 1999

The request meeting of the Board of Frusters of the mechanics Institute mas heer this 21st day of morch 19m at 8 o'clock of me at the office of the mechanics Institute to go post streets danknowners as, California, fresident mangy presiding. There were present Sansters Beauston, Croyles, Denete, Hoogen, Lyons, Seet, Miller, Stages, Howard, For Geldent, president manage, To absent Sansters Cumming, Fort. Jones 3.

The minutes afthe meeting of march 1th 19m and march 9th 19m mene read and approved. The Seenthary reported that Sansters Howard and Miller, who, because of absorber

from the annual meeting, recenst qualified and installed, has signed the recessary obligation as provided for in the Constitution and were now qualified to act on the Board.

The Frenches of 7622-7636 amounting to \$550. The report was adopted on motion buly carries by the following vote - ayes Sources beaution, Progres, Denicke, Hodger, Good, Scott, miller, Stager, Horrard, Ton Gellow flooridant Mangy (11) nows none the president announced the appointment of the followings Committees.

The President announced the appointment of the followings Committees.

Tenance - Lyuno, Fort, Denicke - Guitany thepers, Stager, Corgier, Cumming Library - Scatt, You Gellow, Browden - Lectures & Charge, Hoogen, Howord, Beauton Membership - Cogier, Seatt, miller. Reinting + assertioning - Camming, Eragier, Jones Cherokom - Jones, You Feldern, Cumming Constitution they have - Ford, Denicke, Hodgen.

Dewdebrerg Building - Denicke, Steiger, miller, Fort. Howard,
Special Committee, on Increasing the Popularity Misegulness of the Institute, Denicke Aleigns
miller, Ford Howard.

Source Von Golbern gave notice that at the meeting of the Board of Survey to be let april 6. 1922, the would move to amend exection 1. of article 3. of the Bylands, so fellows. Is strike out the catine fresent dechoin 1. and outstitute therefore the following .

Section 1. At the first request meeting after the election of the Board of Revotes, unloss a special meeting be called for the forepose, or as soon throughter as may be foreticable, the President shall appoint more stoward Committees to consist of three members each, except in the case of the New Library Building Franction that committee shall consist of five members, to serve for the enoung you. The starting of the Salvary of the February of the Salvary of the Johnson of Building manages be created at \$50° per month and that Thought took be appointed to seeme, both effective march 1. 1922 - The recommendation of the Committee was a report of the second by the following volume appeared by the following volume appear to seeme of the recommendation of the Committee was a report to seeme, both effective march 1. 1922 - The recommendation of the Committee was a report to seeme, both effective ing volo a signe drouble because to preside the second of the following volo a signe drouble of the president of the committee was a report meter.

On motion duly corried it on o ordered that the matter of salaries of litrary complexes be regented to the dibrary committee to report.

emmittees shall be as follows - 1. Finence - 2. Builting and Repairs - 3. Library . 4. Lectures and classes - S. Printing and asvertising - 6. Hew Library Builting - 7. man-bership - 8. Constitution and By Laws . 9. Chees Room

There appearing no further business the meeting adjourned attest John St. Wood

Recording Lecratary

The request meeting of the Board of Truotees of the mechanics Institute tras

held this 4th day of april 1900 at Solace form at the office of the mechanics Institute

that port treet, Sent raveisace, balifornia, fraciolech mangy presiding. There were

specient Inustees Beaudon, Crosses, Dewite, Ford, Hooghw, Jones, Lyono, South, michon,

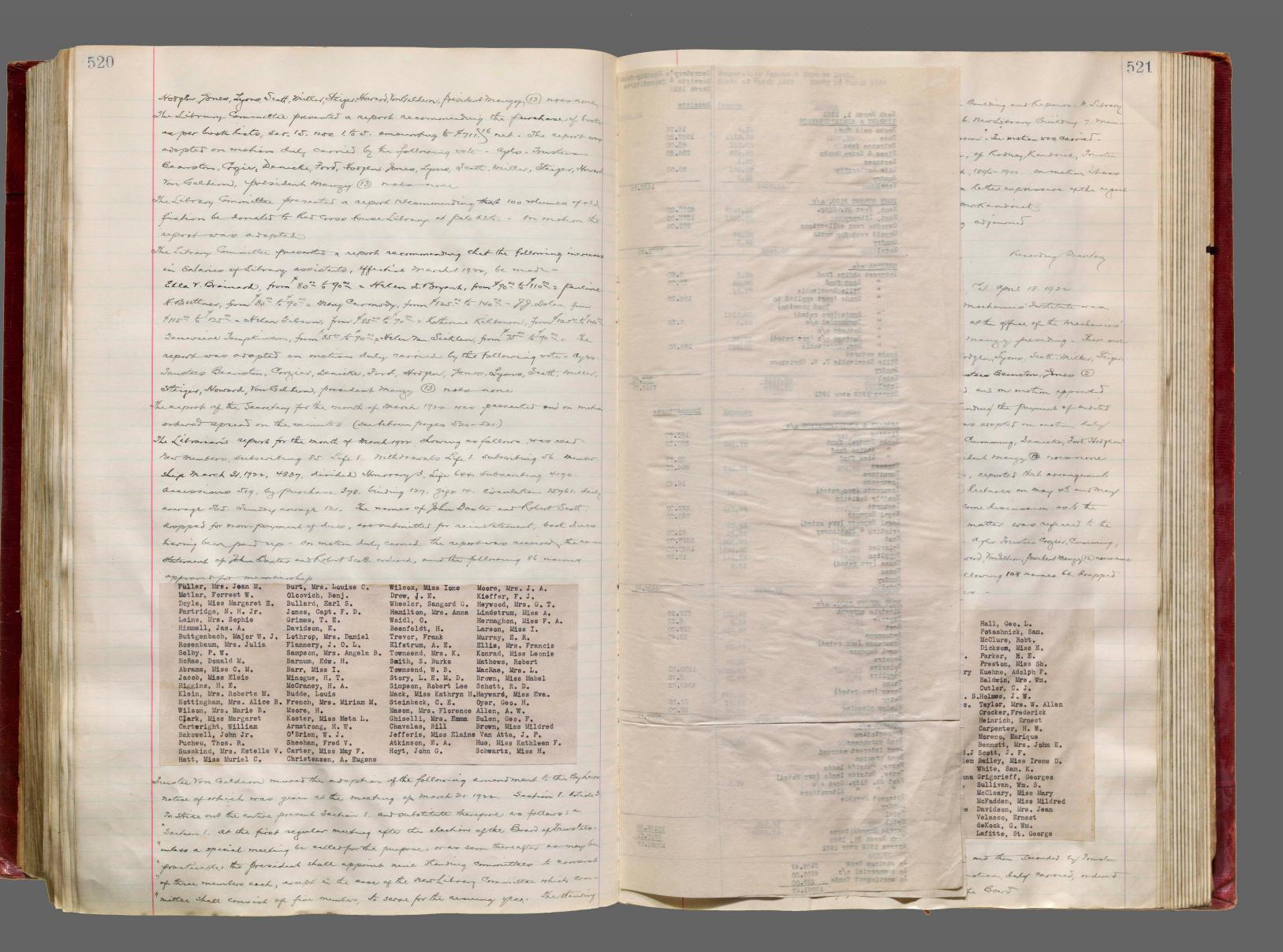
Steiger, Howard, Ton Sellion, President mangy (3) abount Inustee Comming (1)

The minutes of the meeting of merch 21.19m were read and approved

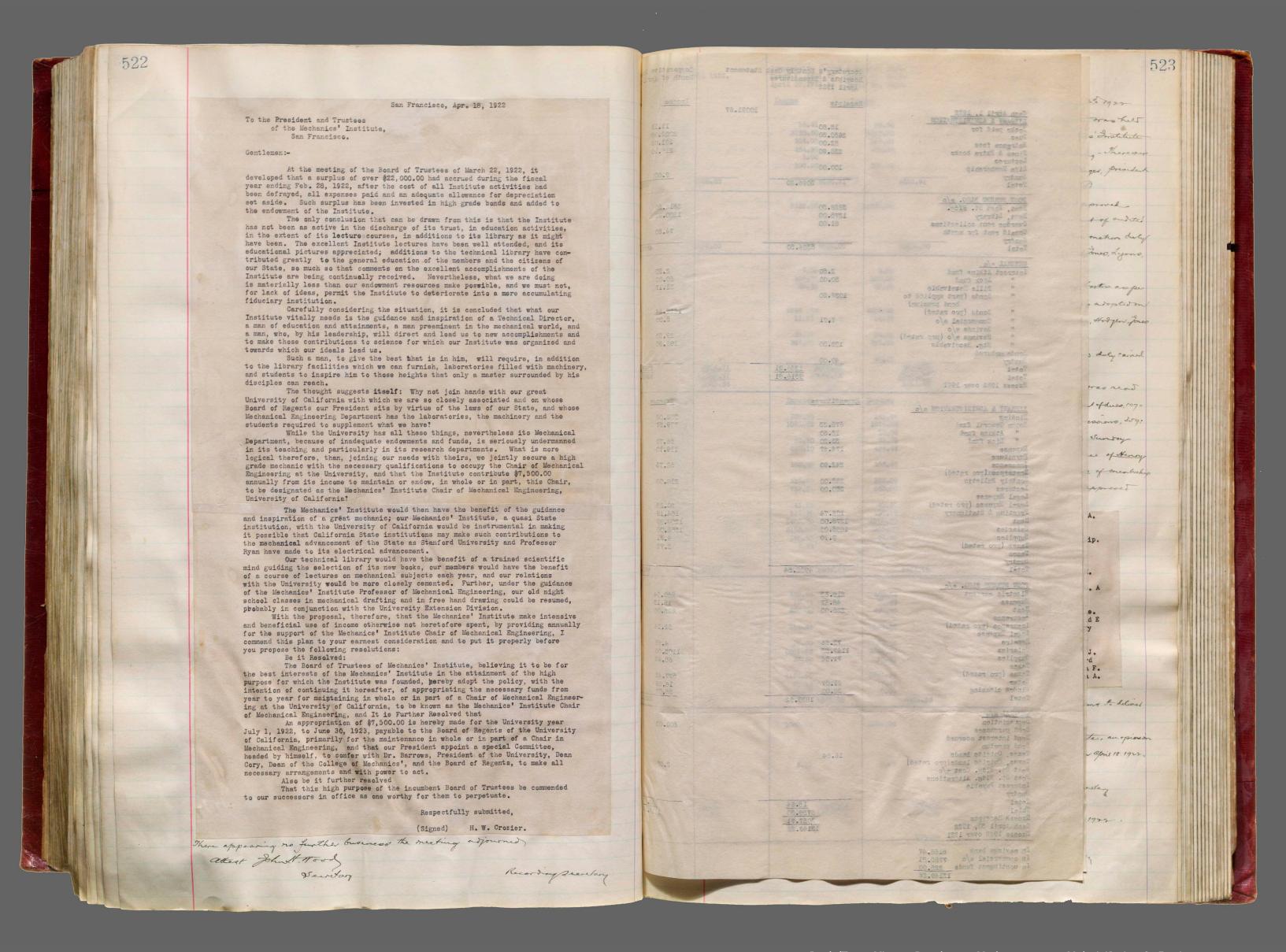
The Finance Committee presented a report, recommending the fragments of another

muches to 4639-7665, anounting to 14322. At report was adopted on motion

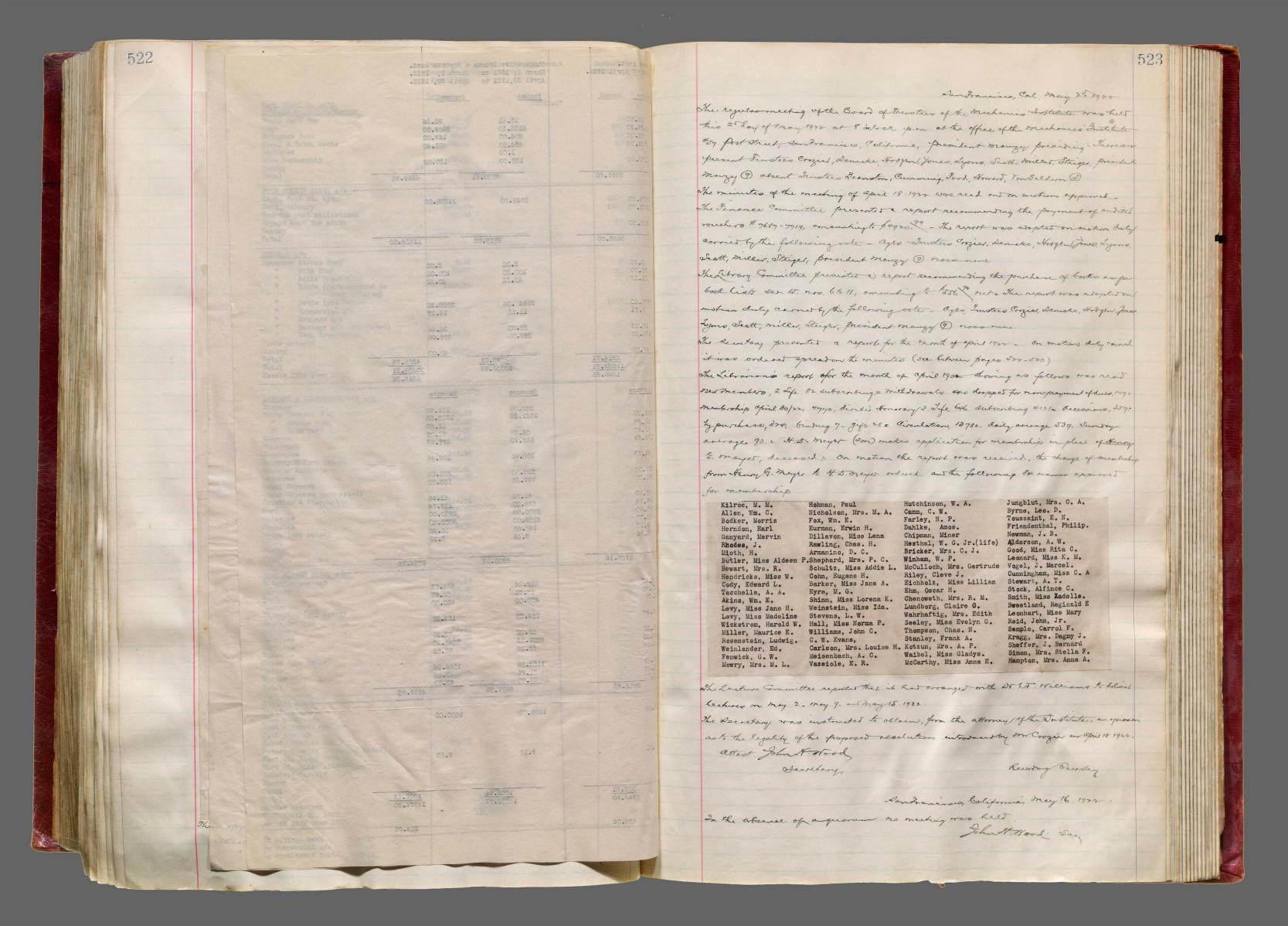
duly enount by the Jelowing vote - appa. Inustees Beauton, Crosses, Lemiske, Ford

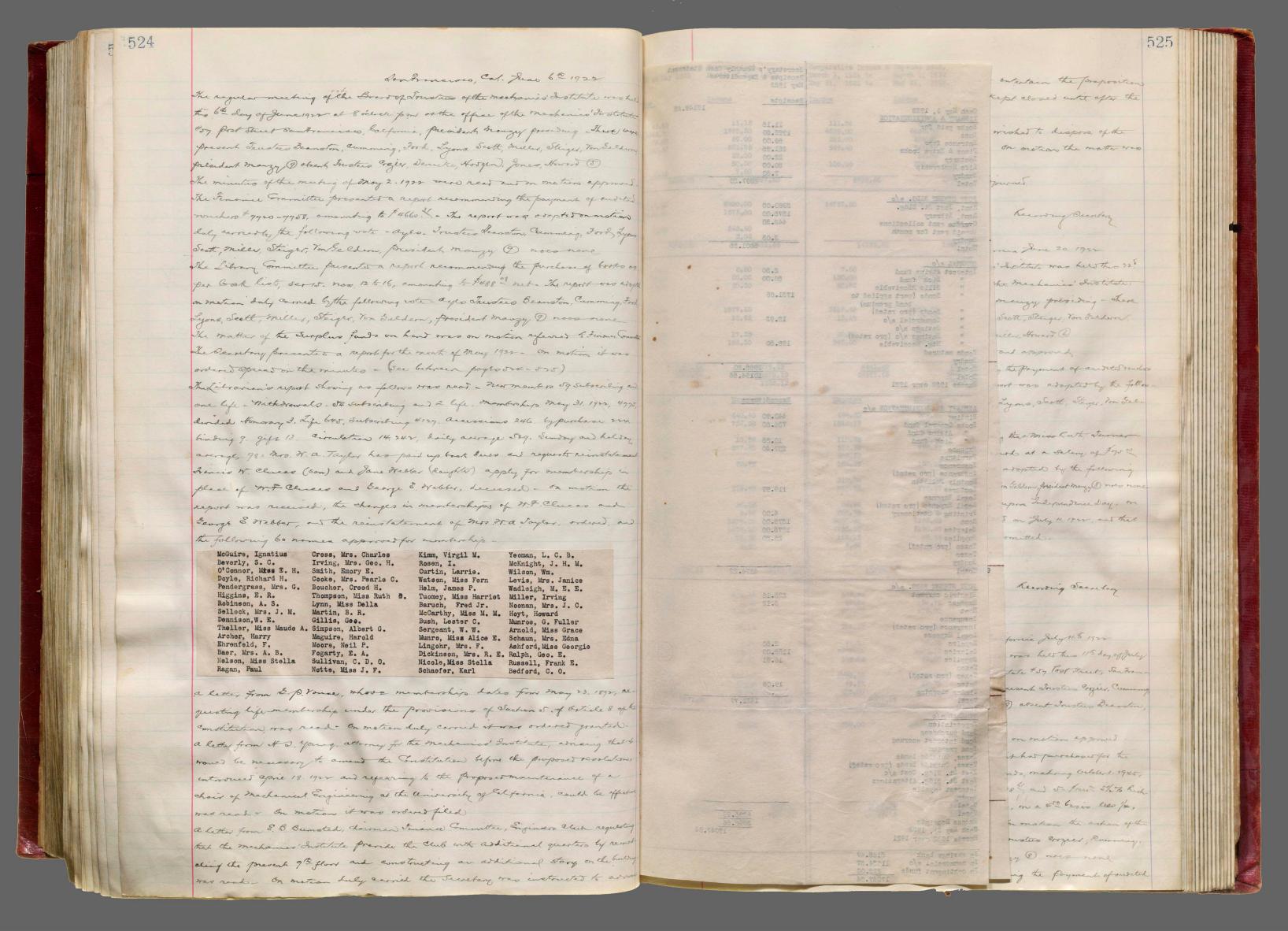


520			Secretary's Monthly Cam Statement Receipts & Expenditure March 1922	Wonth of March 1921 Nonth of March 1922	521
12	Hoogher, Jones, Lyons, Sca	Cash Maroh 1, 1922	Receipts	Income	. Builting and Repairs . 3. Library
	The Library Committee	LIBRARY & ADMINISTRATION Books paid for	12801.18	4.96	. 6. new Litrary Brieding 7. men
	as per book heto, se	Dues Entrance fees	1027.50 85.00	4.26 16.76 1153.50 1027.50	som . he motion was darret.
	adopted on motions	Fines & Extra books Lectures	254.40	103.00 85.00 238.80 254.50	2, of Rosney Kendrick, Instee
	Bearston, Fogier, De	Life Membership	50.00	1.00	4, 1896-1900. on matin Has
	Von Geldern, presi	Sundry Total	1433.76	1606.11 1433.76	a lette expression of the regard
	The Library Committee	POST STREET BLDG, a/c Rent, Post St. Bldg.	4045,00	3767.50 4045.00	morkaninet.
	fiction be donated	Rent, Library Overdue rent collections	1375 <sub>4</sub> 00 201 <sub>0</sub> 00	1200.00 1375.00	g adjourned
	report was adopted	Unpaid rent for month Sundry	20200	74.50 2.50 196.00	
	The Litrary Commelter y	Total	5621.00	5044,50 5616,00	Recording Decembers
	in Salaries of Librar	GENERAL a/c Interest Atkins fund	2,50	2,50 2,50	
	Ella V. Brainard, fro	" Lick fund " Bills Receivable	50.00	50.00 50.00 19.15 19.15	Capril 18. 1922
	A. Buttner, from 80° to	Bonds (part applied to bond premium)	106.25	the representation of the say much	nechanies Institute man
1	411500 to 1250 - Arlen	Bonds (pro rated) Commercial a/c	6.56	1813,60 1977,60 6,65 6.56	at the office of the mechanico'
	Geneviere Tompkinser	" Savings a/c (pro rated)	20 403 C C C C C C C C C C C C C C C C C C C	29.50 17.23	many presiding. There were
1	report was adapted	Mtg. Receivable Bonds matured	198.50	198,50 198,50	organ, Lyons, Scatt miller, Feige.
	Tanotees Beandon, C.	Bills Receivable F. M. Christmen Sundry	TOTAL STATE OF THE	The Day College Brown Bonne To as	stees Beanston, Ineo 3
	Steiges, Howard, Von G.	Total Total Excess 1922 over 1921	363,81 7418,57	2119.90 8770.51 2271.54 9321.30 550.79	I and months approved
	Thereport of the Secreta		Expenditures	Expense Expense	wring the prymat of endited
	ordered apread on the	LIBRARY & ADMINISTRATION a/c		The track of the factor of	and as asopter on motion duly
	The Litrorian's report of	Binding Books General fund	141.90 350.20	241.78 141.90 350.20	Cumming, Sanieke, Fort Hoogen
	New members, subscrib	" Atkins fund " Lick fund	38,89	38*89	ident mangy @ moronone
	Ship march 31.1922, 4	Expense Furniture	304,80	341.55 304.80	took, reported that overagements
	accessions 519, by	Insurance (pro rated)	16.40	52,73 52,73	lectures on may 4th ansmay
	average obs. Sensoy	Monthly Bulletin Lectures	273,00	199.84 273.00	some decression ook the
	dropped for non-pays	Legal Expense (pro rated)	250.00	20.83	matter was referred to the
	Loving been paid up	Printing & Stationery Rent	31.00 1375.00	65.05 1200.00 1375.00	agas Frustees Crozies, Comming,
	Statement of John Baxt	Salaries Supplies	1640.00 17.28	1590.00 1640.00 139.29 17.28	vord, Tornheldern, Jewident Manzy (12) novamore
	approved for member	Taxes (pro rated) Taxes		2.72 2.96	clowing 108 names be daypped
	Fuller, Mrs. Jean M. Metlar, Forrest W.	Sundry Total	4438.47	3853,79 4248,59	eq -
	Doyle, Miss Margaret E.	POST STREET BLDG. a/c Electric current	219,99	191.32 219.99	
	Partridge, N. H. Jr. Leine, Mrs. Sophie Himmell, Jas. A.	Expense Heat	Aon, - 8.22	3.13 8,22 225.00 225.00	Hall, Geo. L. Potashnick, Sam.
	Buttgenbach, Major W. J. Rosenbaum, Mrs. Julia	Insurance Insurance (pro rated)	33.40	92,14 92,14	McClure, Robt. Dicksom, Miss E.
	Selby, P. W. McRae, Donald M.	Legal Expense Repairs	Man letter	54.30	Parker, H. E. Preston, Miss Sh.
	Abrams, Miss C. M. Jacob, Miss Elsie	Salaries Supplies	1100.85 3.75	1096,63 41,77 3,75	ry Kuehne, Adolph F. Baldwin, Mrs. Wm.
	Higgins, H. E. Klein, Mrs. Roberta M.	Taxes (pro rated)	4040.82	577,43	Cutler, C. J. B.Holmes, J. W.
	Nottingham, Mrs. Alice B. Wilson, Mrs. Marie B.	Water Window cleaning	22,58 35,00	15,67 22,58 35,00 35,00	o. Taylor, Mrs. W. Allen Grocker, Frederick
	Clark, Miss Margaret Cartwright, William	Total  GENERAL a/c	5689,61	2332.39 2381,00	Heinrich, Ernest Carpenter, H. M.
	Bakewell, John Jr. Pucheu, Thos. R.	Depreciation Bond purchases		500,00	Moreno, Enrique Bennett, Mrs. John E.
	Susskind, Mrs. Estelle V Hatt, Miss Muriel C.	Bond interest accrued Bond premium		The state of the s	5.J Scott, J. F. lem Balley, Miss Irene D.
		Taxes, Outside lands Taxes, Outside lands (pro rated)	STATE SHE ASSESSMENT OF THE SECOND	2,57	White, Sam. K. ma Grigorieff, Georges
	Shustee You Gelden m	Fost St. Bldg. Cost a/c		01527	Sullivan, Wm. S. McCleary, Miss Mary McCaddon, Miss Mildred
	notice of which was	Interest Payable Sundry	to box as	Floating disease / Fry	McFadden, Miss Mildred e Davidson, Mrs. Jean Valasco, Ernest
	To Strike out the entire;	Total Total	10128,08	502.57 6688.75 502.81 7132.40	Velasco, Ernest deKock, G. Wm. Lafitte, St. George
	Section 1. at the first	Excess Expenditures Wash March 31, 1922	10128.08 2709.51 10091.67		2000, 001 000180
	where a special mech	Excess 1922 over 1921	30A v	443,65	and then saconded by Towslee
	"gracticable, the presi	In savings bank 5168.47 In commercial a/c 4696.20		to 3 in bound of	notion, daly corred, ordered
	of three members each,	In contingent funds 225,00 10091.67		the second of th	to Board

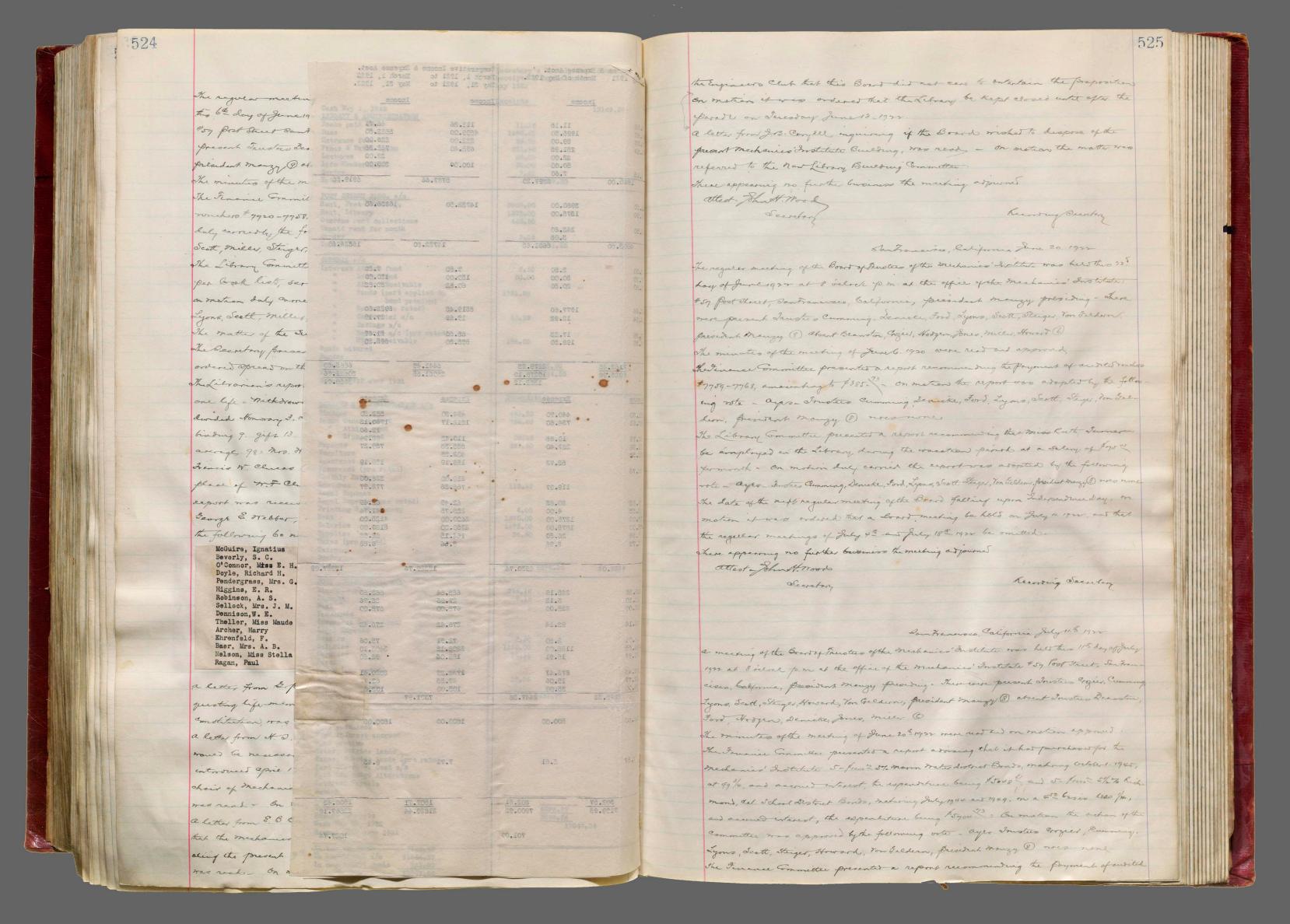


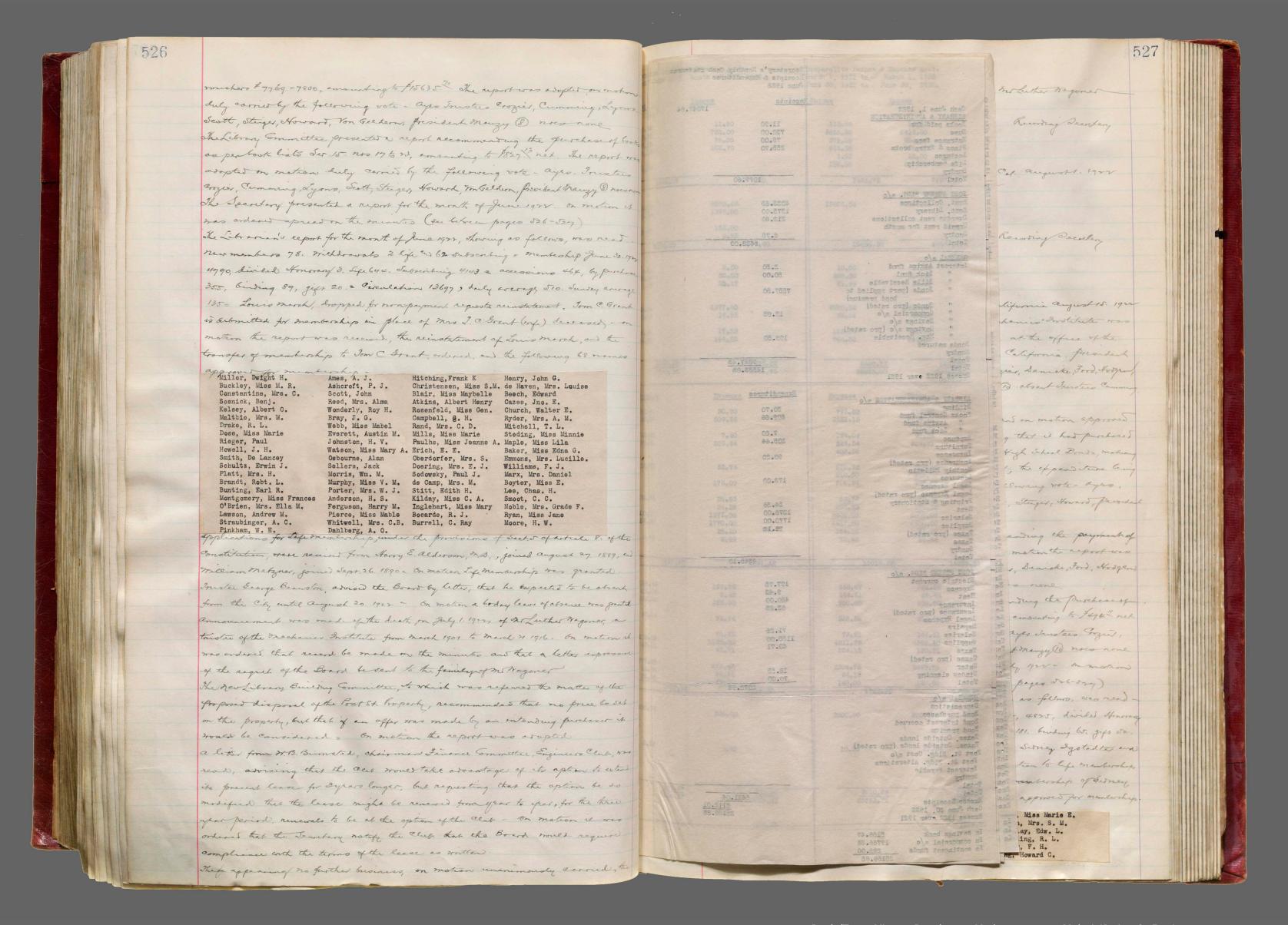
522		Secretary's Monthly Cash Statement Receipts & Expenditures April 1922	Comparative Into a Expense Acot. Month of April 19 22.	Comparative Income & Expense Acct. March 1, 1921 to March 1, 1922. April 30,1921 to April 30, 1922.	523
	Cash Abril 1, 1922 LIBRARY & ADMINISTRATION  Books paid for  Dues Entrance fees Fines & Extra books Lectures Life Membership Sundry Total	18.80 26.59.50 82.00 235.90 100.00	Income Income  11.15	15.41 35.56 3155.50 3687.00 204.00 167.00 454.90 490.40	orno hels o'Institute g-Therework
	POST STREET BLDG, a/c Rent, Post St. B/dg. Rent, Library Overdue rent collections Unpaid rent for month Sundry Total	3928.50 1375.00 81.00	3512.50 1200.00 1375.00 74.50 318.50 5622.00	9829.00 11238.00	proved + of and tis mation duly Tones, Lyons
	GENERAL a/c Interest Atkins fund  "Lick fund "Bills Reweivable "Bonds (part applied to bond premium) "Bonds (pro rated)	2.50 50.00 1037.50	2.50 2.50 50.00 50.00 21.17 21.17	100.00 100.00 40.32 40.32 3664.04 3955.20	ovke asper
	" Commercial a/c " Savings a/c " Savings a/c (pro rated) " Mtg. Receivable Bonds matured Sundry Total	7.71 198.50 40.00 1336.21	5.00 7.71 29.50 17.23 198.50 198.50 40.00 2161 9366 1032.91	59.00 34.46 397.00 397.00 40.00 4279.01 4586.25	, story on jones
	Total Excess 1922 over 1921  LIBRARY & ADMINISTRATION a/c Binding Books General fund	9816.91 Expenditures 675.33	1646.55  Expense Expense  333.00 779.57 675.33	333.00 141.90 1021.35 1025.53	rao read.  Jofduss, 107 = coñono, 309:
	" Atkins fund " Lick fund Expense Furniture Insurance Munthly Gulpro rated) Monthly Bulletin	12.60 33.20 174.67 242.90	12.60 56.70 35.20 119.10 174.67 52.73 52.73 210.00 228.00	12.60 72.09 446.10 479.47 105.46 105.46 210.00 228.00	at of Kenry
1	Legal Expense Legal Expense (pro rated) Printing & Stationery Rent Salaries Supplies Taxes (pro rated)	260.00 106.74 1375.00 1665.00 9.10	380.00 20.63 20.83 164.15 106.74 1200.00 1375.00 1565.00 1665.00 9.31 9.10 2.72 2.96	41.66 41.66 229.20 137.74 2400.00 2750.00 3155.00 3305.00 148.60 26.38	A. ip.
	Taxes Sundry Total  POST STREET BLDG. a/c	4902.54	45341 4736.16	8909.87 8984.75	370 _
	Electric current Expense Heat Insurance Insurance (pro rated) Legal Expense Repairs	218,63 48,47 225,00 72,56	260.94 15.13 225.00 92.14 218.63 48.47 225.00 92.14 92.14 4.60 72.56	452.26 438.62 15.76 56.69 450.00 450.00 184.28 184.28 58.90 72.56	0.
	Salaries Supplies Taxes Taxes (pro rated) Water Window cleaning Total	21.07 35.00 1839.92	1105.00 1147.25 65.43 71.94 577.43 673.47 16.09 21.07 35.00 2886 2605.53	2201.63 2248.10 58.35 75.69 1154.86 1346.94 31.76 45.65 70.00 4986.53	J. d. F. L. A.
	Depreciation Bond purchases Bond interest accrued Bond premium Taxes, Outside lands Taxes, Outside lands(pro rated) Post St. Bldg. Cost a/c Post St. Bldg. Alterations Interest Payable	16.84	500,00	1000,00 1000,00 5,14 5,62	te, an opionon april 18 1922.
	Sundry Total Total Recess Receipts Cash April 30, 1922 Excess 1922 over 1921	16.84 6759.30 3057.61 13149.28	502.81 7412.4 7844.50	1005 <sub>e</sub> 14 14592 <sub>•</sub> 81 14976 <sub>e</sub> 90	1977
	In savings bank In commercial a/c In contingent funds 225.00 13149.28				





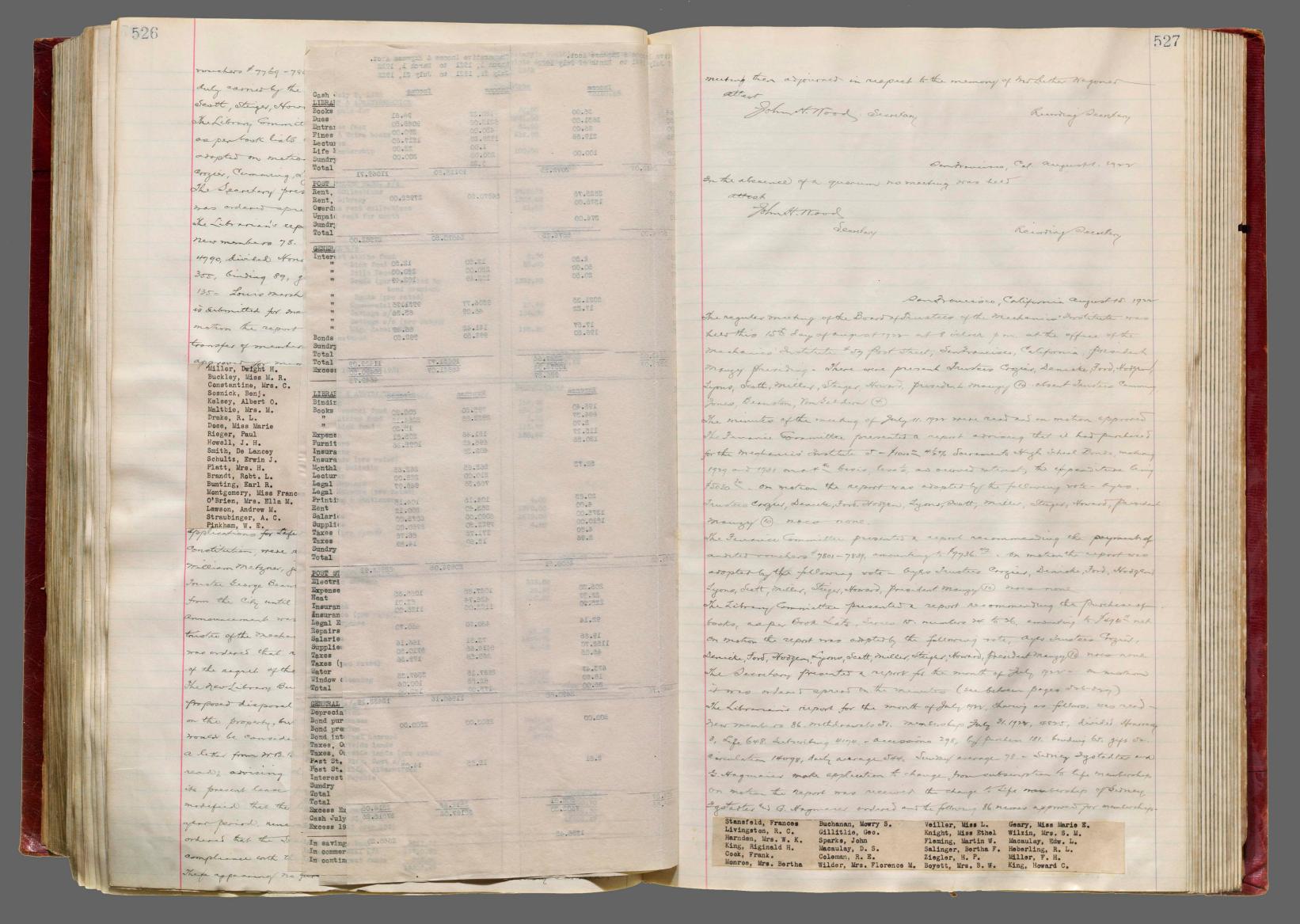
524									525
-		1 2	Secretary's Monthly Cash Statement Receipts & Expenditures	noome	& Expense Acct. Month of May 1922.	Comparative Income & I	Tamah 7 1000		
	The regular meeter	at the Bur on South water	May 1922	Tof May 1921	Month of May 19826	May 31, 1921 to 1	May 31, 1922.	to entertain the proposition	
MA	this 6th day of June 19		Receipts 13149.28	ome .	Income	Income	Income	Kept closed what after the	
	#57 post street our	Dues	11.15	95.85	11.15 1995.50	111.26 4599.00	46.71 5682.50	wished to dispose of the	
	present Trudaco Des		59.00 251.95	1443.50 78.00 240.50	59.00 251 <sub>*</sub> 95	282.00 695.40	226.00 742.35	. On oration the matter was	
	friendent manzy @ as		22.00 50.00 7.60		22.00 50.00 7.60	100.00	22.00		
	The minutes of the m		2397.20	2.15	2397.20	5787.66	6919.56	yours	
	The Fenome Francis Francis Francis + 7920 - 7958,	Rent, Post St. Bldg. Rent, Library	3980,00 1375,00	3661.50	3980,00 1375,00	14732,50	16836,60		
	duly carried by the fo	- APIGGO Lette COTTACTIONS	443.50	1200.00	243.60			Recording Decretory	
	Scott miles, Steiger,	Total	5801.55	4903,50	3 <sub>0</sub> 05 5601 <sub>0</sub> 65	14732.50	16836.60	ma Dene 20, 1922	
	The Library Committe	GENERAL a/c Interest Atkins fund	2,50	2,50	2.50	7.50	7.50	" Inotitude was held this 32 ?	
	per book lists, ser	" Lick fund " Bills REceivable " Bonds (pert ambled to	50,00	50.00 20.50	50.00	150.00- 60.82	150.00	the mechanics' Institute,	
	on motion duly corner	bond premium)	1731.88	1853, 44	1977.60	5519.48	5932,80	many presiding - there	
	Lyons, Seett, miles,	Davings a/c	12.92	. 8.04	12.92	19.69	27.19	Scott, Steiger, You Feldern,	
	The matter of the De The Becartony Brasen		198,50	29.50 198.50	17.23 198.50	88.50 595.50	51.69 595.50	ailes, Houset (6)	
	ordered apread on the	Sundry Total	1995.80 10194.55	2162 8925	48 2279.25 98 10278.10	6441.49	6865.50	the preparent of audited rund	40
	The Litrorian's report	Excess 1922 over 1921	10194,55	8925	10278.10	26961.65	6865,50 30621,66 3660,01	port was adopted by the follower	
	one life . Withdrawa	LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	Expense	Lyons, Scott, Steyer, Ion Fel	
	devided forwary 3, 2,	Books General fund  ** Atkins fund	440.90 734.60	161.30 790.82	440.90 734.60	494.30 1812.17	582.80 1760.13 12.60	1 2 2 4 1	
	awage, 98: Mrs. Fr.	" Lick fund Expense	10.85 287.40	53,78 91,38	10.85 287.40	110.48 535.33	82.94 759.27	of the miss Ruth Survey	
	Francis W. Cheas (	Furniture Insurance Insurance (pro rated)	and the summer of	402.38	52.73	402.38	158.19	adopted by the following	
	place of mit cle	Monthly Bulletin Lectures	119,97	02.510	119,97	210.00	228.00 772.97	on Telden , froideat mangy 8 roses non	-
	Report was receive	Printing & Stationery	4.00	20 <sub>6</sub> 83 26,55	20.83	62,49 255,75	62.49 41.74	upon Independence day, on	
	Beorge E. Hebber, .	Salaries	1375.00 1875.00	1200.00 1595.00	1375.00 1875.00	3600.00 4750.00	4125.00 5180.00	5 on July 11. 19m, and that	
	the following 60 ra	Supplies Taxes (pro rated) Taxes	26,50	15,55 2,72	26.50 2.96	164.15 8.86	52.88 8.83	omutted.	
	Beverly, S. C. O'Connor, Mrss E. H. Doyle, Richard H.	Sundry	4874,22	4422.	.04 4950.74	13329.7	13927.	89	
	Pendergrass, Mrs. G. Higgins, E. R.	POST STREET BLDG. a/c Electric current	225,18	213,38	205.10	665,64	663.80	Recording Socretary	
	Robinson, A. S. Selleck, Mrs. J. M.	Expense Heat	3.12	12.20 225.00	225,18 3,12 225,00	27.96 . 675.00	56.76 675.00		
	Dennison, W. E. Theller, Miss Maude A. Archer, Harry	Insurance Insurance (pro rated) Legal Expense	Burroe, C. Follow Arneld, Mine Corne	92,14	92.14	276*42	276.42	21 18	
	Ehrenfeld, F. Baer, Mrs. A. B. Nelson, Miss Stella	Repairs Salaries	2,50 1155,00	14.01 1006.55	2,50 1155,00	72.91 3208.18	75.06 3403.10	formin July 11. 3 1922	
	Ragan, Paul	Supplies Texes Taxes (pro rated)	16.91 Frank E.	81.84 577.43	16,91	189.04	· 92.60 2020.41	tale # 59 Post Street, Son Fran	
	a lette, from & p.	Water Window cleaning Total	19.06	17.77 35.00	19,06 35,00	49.53 105.00	62.71 105.00	resent Sousters Ergies, Cumm	7
	questing life member	GENERAL a/c	1421,77	227	5,32 2447.38	7001-9		3) absent Invotes Branson	,
	constitution, mag a	Depreciation Bond purchases Bond interest accrued	and the second property	500,00	500,00	1500.00	1500.00	on motion approved.	
	a letter from A. D. y	Bond premium Taxes, Cutside lands						is has purchase for the	
	introduces aprie 18.	Taxes, Outside lands (pro rated) Post St. Bldg. Cost a/c		2,57	2,81	7,71	8.43	nds, making Octobert. 1945	
	chair of mechanical	Post St. Bldg. Alterations Interest Payable Sundry	September 2 miles and the second			the time to		18 and 5- \$10002 51/270 Re	K.
	mas read + In me	Total Total	6295.99	5 71	02.57 99.93 502.81 7900.93	1507.7 21839.4	71 1508.43 14 22867.18	, on a 450 basis less /4,	
		Excess Receipts Vash May 31, 1922 Excess 1922 over 1921	3898*56 17047*84		701.00		1027.74	nometion the action of to	
	that the Mehames of	In savings bank 5168.47	the second		701.600	- 7		- zy @ noes none	
	Has read - On mei	In commercial a/c 11654,37 In contingent funds 225,00 17047,84	the Western			San Promise		ing the payment of owich	ed
		31041404							

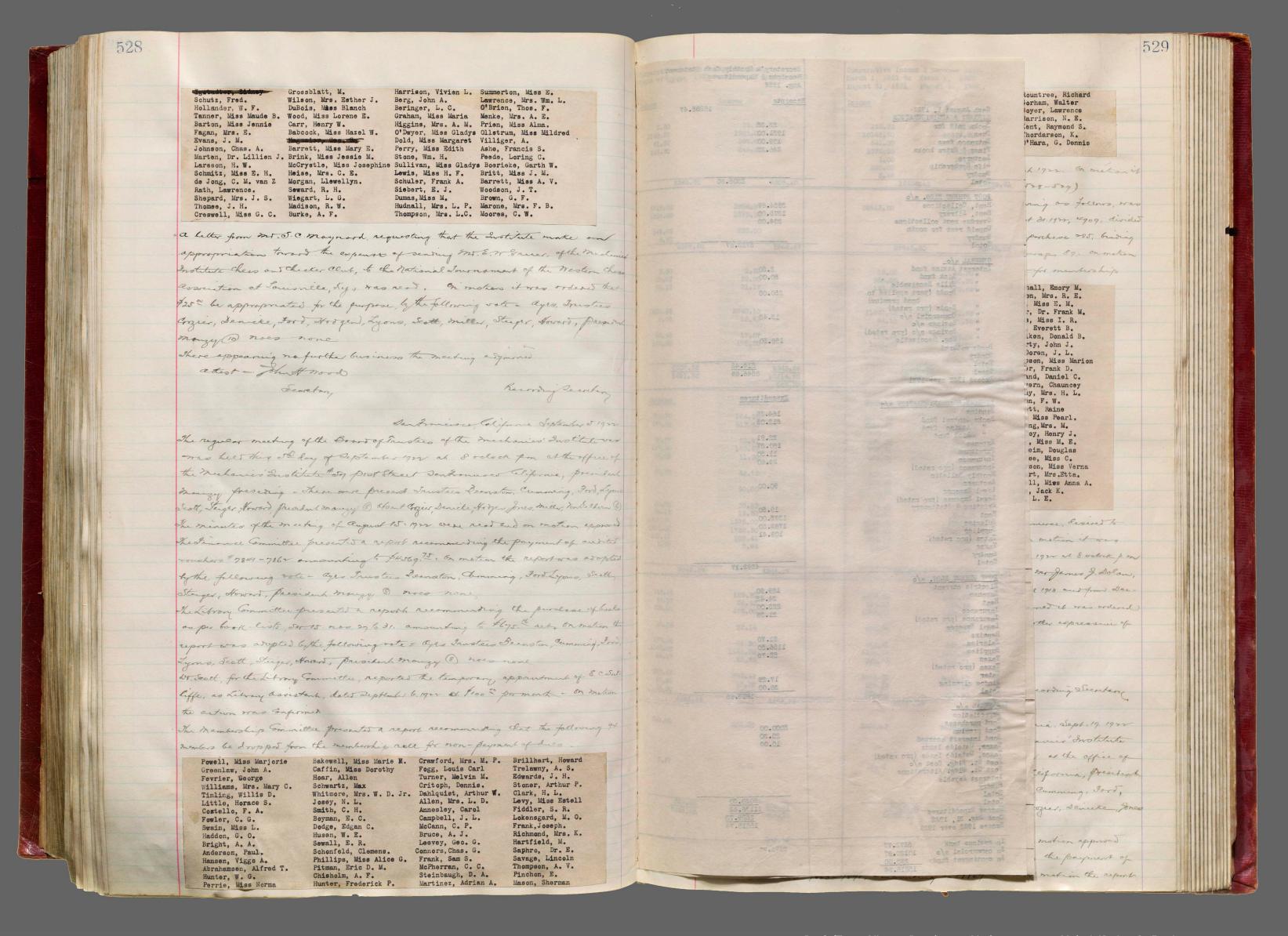




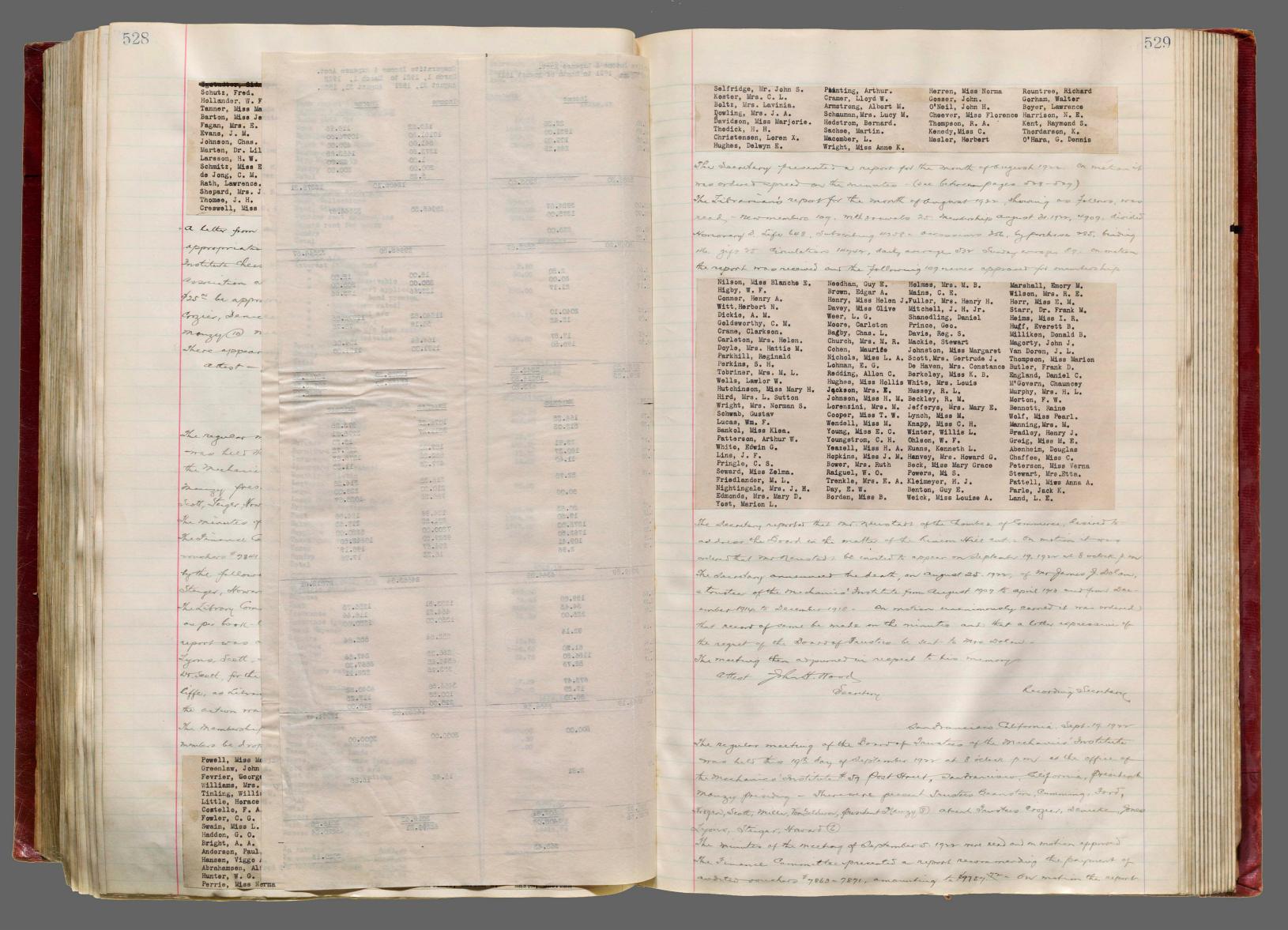
526			1			,1		527	
	mucher \$ 77 69 - 780		Secretary's Monthly Cash Statement Receipts & Expenditures June 1922	herative Income	& Expense Acct. Month of June 1922.	Comparative Income & Expension 1, 1921 to March June 30, 1921 to June 3	1, 1922		
	duly carried by the	Cash June 1, 1922	Receipts 17047.84	<u>lame</u>	Income	Income Incom		In Luther Hagones	
	Scott, Stages, How	Books paid for	11.90	2.42	11.90 732.00	113.68 5886. <b>5</b> 0	58.61 414.50	Runding Deentary	
	The Library Emmit	Fines & Extra books	78,00 255,70	97.00 121.15	78 <b>.</b> 00 255 <b>.</b> 70	916,55	304.00 998.05		11111111
	adopted on matio.	Sundry Total	1077+60	50.00	1077,60	150.00	22.00	Cal. Rugust 1. 1977	
	The Secretary pres	Rent Collections	4033,65	100000	4033,65	19806.50 22	7997.16		
	was ordered apre		1375.00 212.60	100.00	1375,00	2000600	2407 <sub>e</sub> 25		
	The Librarian's repo		6.75 5628.00	5074.00	6,75 5577,40	19806.50	22407.25	Recording Decochang	
	4990, divided Home	Interest Atkins fund " Lick fund	2,50 50,00	2,50	2,50 50,00	10+00 200.00	10.00		
	305, binding 89, g	hand nyeminm!	7557.50	21.17	21,17	81.99	81.99		
	135 = Louis march	Commercial a/c Savings a/c	18.95	53 <sub>2</sub> 44 13•17	1977,60 18,95	7372,92 7 32,86	910.40 46.14	hours Institute was	
	motion the report	" Mtg. Receivable  Bonds matured	198.50	29.50 98.50	17.23 198.50	118,00 794,00	68.92 794.00	at the office of the	
	approved for men	Total	7827.45 14533.05	2168+28 8900-35	2285.95 8940.95	8609.77 35863.00	9111.45 39515.86	gies, Senieke Ford, Hosgan,	
	Miller, Dwight H. Buckley, Miss M. R. Constantine, Mrs. C.	Excess 1922 over 1921  LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense		3652.86 Expense	B. absent Inersteen Cumony	
	Sosnick, Benj. Kelsey, Albert O. Maltbie, Mrs. M.	Binding Books General fund " Atkins fund	30•70 609•68	301.20 438.98	30.70 609.68	795.50	613.50 2369.81	es on motion approved	
	Drake, R. L. Dose, Miss Marie Rieger, Paul	" Lick fund Expense Furniture	7.60 205.44	13.60 90.21	7.60 205.44	124.08 <b>525.</b> 54	12.60 90.54 964.71	g that it has purchase 5	
	Howell, J. H. Smith, De Lancey Schultz, Erwin J.	Insurance Insurance (pro rated) Monthly Bulletin	90.20	52,73	52,73	402.38	210.92	Wigh School Donds, making	
	Platt, Mrs. H. Brandt, Robt. L. Buntag, Earl R.	Legal Expense Legal Expense (pro rated)	173,00	20_83	173,00	210,00 766,36	228.00 945.97	a cloving vote - ages,	
	Montgomery, Miss Franc O'Brien, Mrs. Ella M. Lawson, Andrew M. Straubinger, A. C.	Printing & Stationery Rent Salaries	54,38 1375,00 1770,00	200.00	20.83 54.38 1375.00	83,32 255,75 4800.00	83 <sub>*</sub> 32 196 <sub>*</sub> 12 5500 <sub>*</sub> 00	Stages, Howard, prevendent	
	Pinkham, W. E.	Supplies Taxes (pro rated) Taxes	29.10	2.72	1770,00 29,10 2,96	6317,50 164,15 10,88	6950.00 81.98 11.84	anding the payment of	
	Constitution were s	Sundry Total	4345*10	3687.77	4331,42	17017,53	18259.31	mation the report was	
	Involve George Bean		197.75 9.43	194.43 416.65	197*75 9*43	860.07 444.61	861.55	of a none	
	from the City until	Heat Insurance Insurance (pro rated)	450.00 63.25	225.00 92.14	225.00 92.14	900.00	59.44 900.00	a Jung the Parchese of	
	trustee of the macha	Legal Expense Repairs Salaries Supplies	71.25 1155.00	103,55 65,11	71,25 1155,00	72.91	368.56 146.31 4558.10	of ayes Instees Figer,	
	was ordered that a	Taxes (pro rated)	40.71	577.43 14.62	40 <sub>*</sub> 71 673 <sub>*</sub> 47	254.15	133.31	to foreign to now none	
	The regal of the	Total	70.00 2075.94	35,00	18,55 35,00 2518,30	64,15 140,00 9725,90	81.26 140.00 9942.41	pages 226-229)	
	proposed disposal	GENERAL a/c Depreciation Bond purchases	Carlotte and Carlotte Call	500,00	500,00		2000.00	as follows, was read -	
	on the property, bu would be conside	Bond interest accrued Bond premium Taxes, Outside lands Taxes, Outside lands (pro rated)	and experience	2,57		1		181. birding 65. gifs of	
	a letter from M.B.	Post St. Bldg. Cost a/c Post St. Eldg. Alterations	and the same		2,81	10.28	11.24	Sirriey Igotalter and	
	its present leave	Interest Payable Sundry Total		502.57	502.81	2010.28	2011 24	to centeroly of Sirney	
		Total Excess Receipts Cash June 30, 1922	6421.04 8112.01 25159.85	0514.27	502.81 7352.53	2010.28 28753.71	2011 <u>.24</u> 30212.96	Miss Marie B.	
	ordered that the I	In savings bank 5168,47	Brank was		438,26	29	1459,25	Mrs. S. M. ay, Edw. L. ing, R. L.	
	compliance with ?	25159.85			400			F. H. Howard C.	
	the appearing no	further business, on motion	monemondy con						

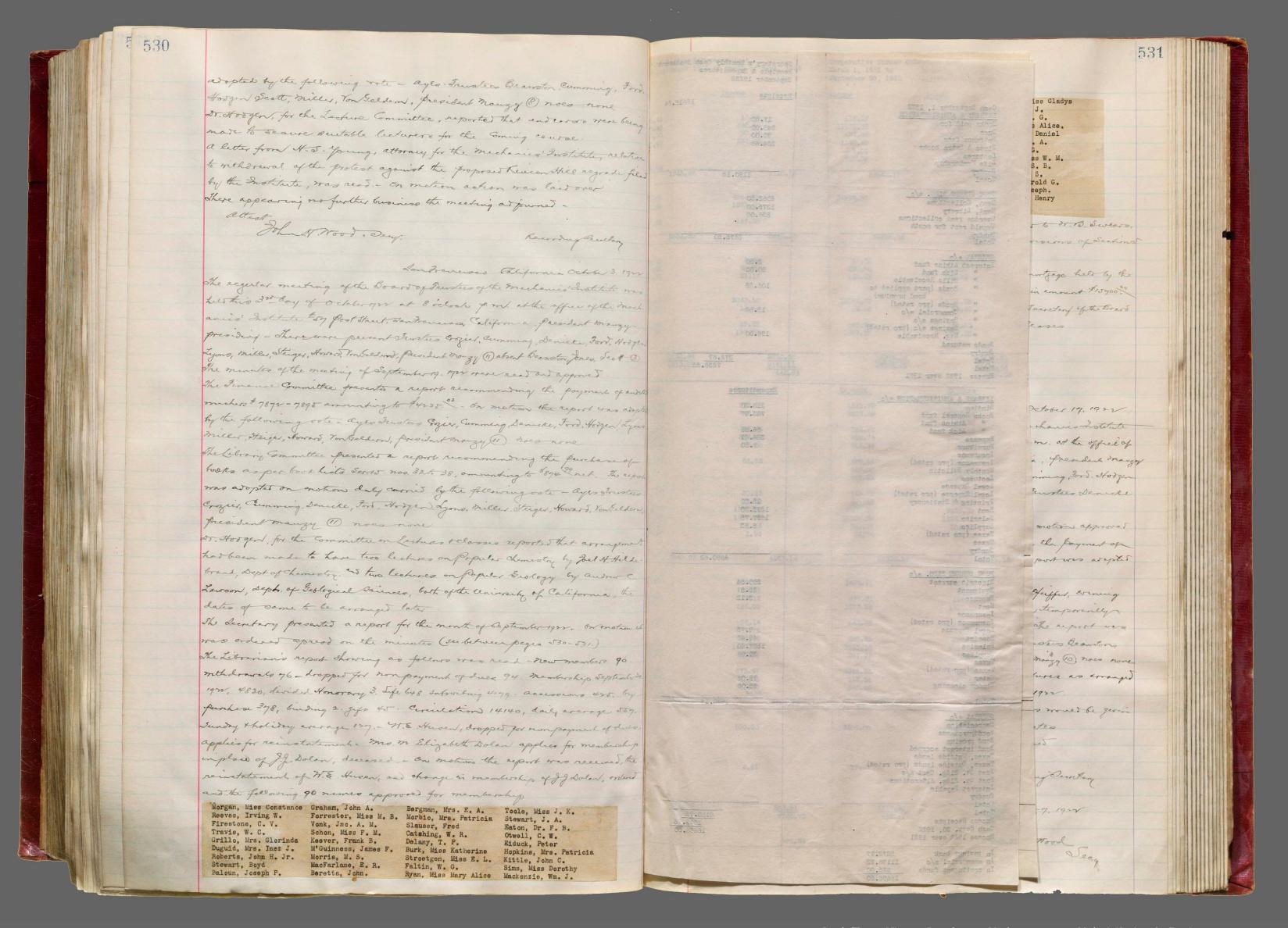
526							527
			Secretary's Monthly Cash Statement Receipts & Expenditures	omparative Income & anth of July 1921 to	Month of July 1922	Comparative Income & Expense Acct.	
	duly corner by the	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	July 1922 Receipts	Income	took them adjoined	July 31, 1921 to July 31, 1922  Income Income	in Lather Hagones
	Scott, Steiger, How	Cash July 1, 1922 LIBRARY & ADMINISTRATION	25159.85	6.64	36,00	120.32 94.61	
	The Library Emmit	Dues Entrance fees	2631.00 86.00	2326,50	2631.00 86.00	8213.00 9045.50 450.00 390.00	Recording Decretary
	as per book lists	Life Membershin	219.55	212,65	219,55	1129.20 1217.60 1.00 22.00 200.00 300.00	
	adopted on motion	Sundry	3072.55	5,28 2672.07	3072,55	E 00	Cat. August 1. +9+2
	The Searchory pres		3825,75	mac 50	3825.75	24870,50 27982,00	
	was ordered spre	Owerdue rent collections	1375.00 81.00	3726.50	1375.00	24970,50 27982,00	
	The Librarian's repo		5281,75	137.50	374 <sub>*</sub> 00 5574 <sub>*</sub> 75	24870,50 27982,00	- Recording Oscockany
	new members 78.	GENERAL a/c					
MILL	4790, divided fore	" Bills Receivable	2,50 50,00	2.50 50.00 20.50	2,50 50,00 20,50	12.50 12.50 250.00 250.00 102.49 102.49	
	305, binding 89, g	" Bonds (part applied to bond premium)	1332,50				
	is submitted for one	" Commonatel a/a	17,22 104,30	1933,85 13,23	2021,35	9306.77 9931.75 46.09 63.36	lifornia august 15. 1922
	motion the report	" Savings a/c (pro rated) " Mtg. Receivable	198.50	23.42 198.50	17.57 198.50	141.42 86.49 992.50 992.50	at the office of the
	transfer of member.	Bonds matured Sundry Total	1705.02	2242.00	2327.64	10951 77 11470 00	- California, prinsed
	Miller, Dwight H. Ruckley Mice M P	Total Excess 1922 over 1921	10059,32	2242.00 9978.07	10974.94 996.87	10851.77 45841.07 11439.09 50490.80 4649.73	zier, Danieke Ford, Hosgan,
	Buckley, Miss M. R. Constantine, Mrs. C. Sosnick, Benj.	LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense Expense	3 . alsest Jaerstees Camony
	Kelsey, Albert O. Maltbie, Mrs. M.	Binding Books General fund	195.40 894.37	681.73	195.40 894.37	795.50 808.90 2932.68 3264.18	The state of the s
	Drake, R. L. Dose, Miss Marie Rieger, Paul	" Atkins fund " Lick fund Expense	2,70 115,27 130,55	27.38 70.88	2,70 115,27 130,55	151.46 205.81 696.42 1095.26	g that it has purchases
	Howell, J. H. Smith, De Lancey	Furniture Insurance				402.38	High School Donds, making
	Schultz, Erwin J. Platt, Mrs. H. Brandt, Robt. L.	Insurance (pro rated) Monthly Bulletin Lectures	657	52,73	52,73	263.65 263.65 210.00 228.00 766.36 945.97	to the expensione ling
	Bunting, Earl R. Montgomery, Miss France	Legal Expense Legal Expense (pro rated) Printing & Stationery	4.00	20.83 7.65	20.83	104.15 104.15	clowing vote - agus,
	O'Brien, Mrs. Ella M. Lawson, Andrew M. Straubinger, A. C.	Rent Salaries	1375.00	200,00	4.00 1375.00 1810.00	263.40 200.12 6000.00 6875.00 7922.50 8760.00	. Steeper, Howard, President
	Pinkham, W. E.	Supplies Taxes (pro rated) Taxes	4.80	7.60 2.72	4.80 2.96	171.75 86.78 13.60 14.80	anding the payment of
	Constitution, were a	Sundry Total	4532,09	3676.52	4608.61	20694.05 22867.92	mation the apport was
	Tilliam Metzner, jo	POST STREET BLDG. a/c	205.60	187.78	at way to fillow	1 miles approximately 8	es, Denicke, Ford, Hodgen
	From the Chy until	Expense Heat	22.57 225.00	5.13 225.00	205.30 22.57 225.00	1047.85 1066.85 424.74 82.01 1125.00 1125.00	or one
	Pronouncement was	Insurance Insurance (pro rated) Legal Expense		92.14	92,14	460.70 460.70	amounting to Juga" net
	tiste of the mechan	Repairs Salaries	19,85 1152,70	102.95	19.85 1152.70	72.91 166.16 5414.68 5710.80	ages instees Foger,
	propordered that re	Supplies Taxes Taxes (pro rated)	46,05	577.43	46.05 673.47	269.58	ent menzy (d) nous none
	of the regret of the	Water Window cleaning	18,80 35,00 1725,27	18.40 35.00	18.80 35.00	82.55 100.06 175.00 175.00	uly 1922 - monotion
	Proposed disposal	GENERAL a/c	11,60%(	2267.76	2490.88	11960,16 12433,29	in pages of a 6-dry)
	on the property, bu	Depreciation Bond purchases	9987.50 697.85	500,00	500,00	2500.00 2500.00	24, 4225, divided Honorary
	roald be conside	Bond premium Bond interest accrued Taxes, Outside lands	67,99	2.50		and removed by Allen	n 181. bevding 60. gift 02.
	a letter from H.B. E.	Taxes, Outside lands (pro rated) Post St. Bldg. Cost a/c Post St. Bldg. Alterations		2,57	2.81	12,85 14,05	- Sirriey Igotalter and
	the breast leave	Interest Payable Sundry		-	the settle settle	and an a large from from	manterohip of Simey
	nodefied that the	Total Total Excess Expenditures	10753.34 17010.70 6951.38	502,57 6446,85	502,81 7602,30	2512.85 2514.05 35167.06 2514.05	es approved for membership.
	per period, nene	Cash July 31, 1922 Excess 1922 over 1921	18208,47		1255,45	2648.20	ary, Miss Marie E.
	ordered that the Is	In savings bank 5272.77	Jan to the second			Carona Ca	lzin, Mrs. S. M. caulay, Edw. L. berling, R. L.
	compliance with to	In contingent funds 225.00 18208.47			Salar	St. R. Standard St. September 1985	ller, F. H. ng, Howard C.
3	the fe appearing no y		and a a sea				



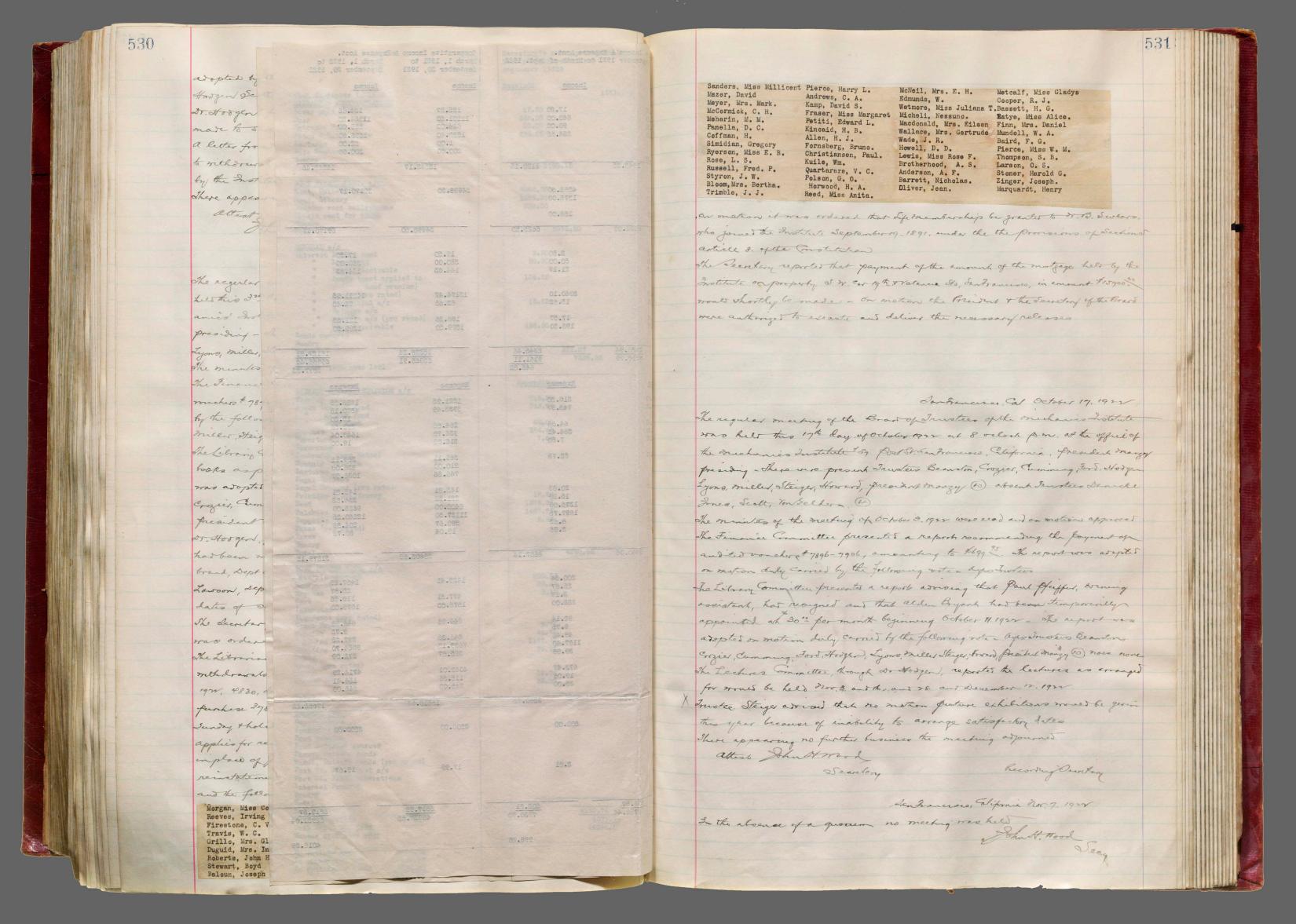


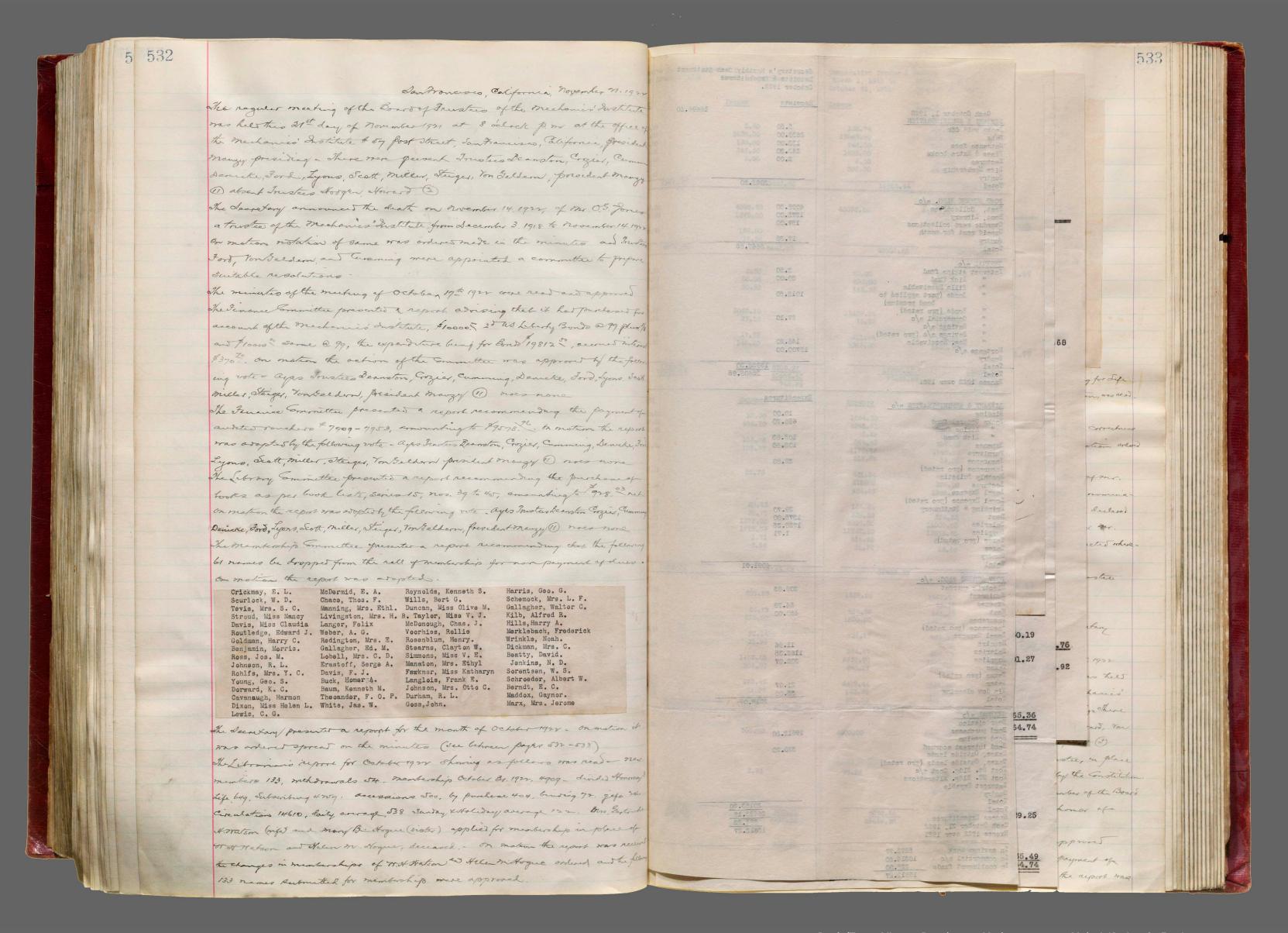
528								529	
			Secretary's Monthly Cash Statement Receipts & Expenditures Aug. 1922	comparative Income & R	xpense Acct. o Month of August 1922	Comparative Income & 1 March 1, 1921 to Marc August 31, 1921 Augt	h 1, 1922		
	Schutz, Fred. Hollander, W. F	Cash August 1, 1922	Receipts 18208,47	Income	Income	ting bridge	come	Countree, Richard Forham, Walter Boyer, Lawrence	
	Tanner, Miss Ma Barton, Miss Je Fagan, Mrs. E.	LIBRARY & ADMINISTRATION  Books paid for  Dues	22.35	3,50	22,35	123.82 10161.50	116.96	Harrison, N. E.	
	Evans, J. M. Johnson, Chas. Marten, Dr. Lil	Entrance fees Fines & Extra books Lectures	109.00 246.25	1948.50 91.00 243.30	109,00 246,25	541.00 1372.50	499.00 1463.85	Chorderson, K.  Hara, G. Dennis	
	Larsson, H. W. Schmitz, Miss E de Jong, C. M.	Life Membership Sundry	Para Mark 3		Executing from its	1,00 200,00 5,28		16 1922. On metanis	
	Rath, Lawrence. Shepard, Mrs. J	POST STREET BLDG. 2/c	. 2308.60	2286.30	2308.60	12405.10		128-529)	
	Thomes, J. H. Creswell, Miss	Rent, Collections Rent, Library Overdue rent collections	3954.67 1375.00 394.00	3715.00 1200.00	3954.67 1375.00	29965.50	33544,67	ring as follows, was	
	Letter from	Unpaid rent for month Sundry Total	5723,67	149.00 3.50 5067.50	233.00	29965.50	Commence of the Commence of th	parchase 285, briding	
	spropriation otitude chees	GENERAL a/c Interest Atkins fund	2,50				33544.67	for onembirship	
as a	vocation a	Lick fund Bills Receivable	50.00	2.50 50.00 21.17	2.50 50.00 21.17	15,00 3 <b>6</b> 0,00 123,66	15.00 300.00 123.66	hall, Emory M. on, Mrs. R. E.	
723	sa be appro	bonds (pert applied to bond premium)  Bonds (pro rated)	water ayes Imotes	1933.85	2040.10	11240.62		on, Mrs. R. E. Miss E. M. r, Dr. Frank M.	
Gregoria de la companya della compan	guer, dence	" Commercial a/c " Savings a/c " Savings a/c (pro rated)	13.42	8.09	17,57	54.18	76.78	s, Miss I. R. Everett B. iken, Donald B.	
J.L	gier, dene ongy (1) n here appear attest -	" Mtg. Receivable Bonds matured Sundry	198.50	198,50	198.50 Fes Helan Com	1191.00	1191.00	rty, John J. Doren, J. L.	
	attest -	Total Total Excess 1922 over 1921	514,42 8546,69	2237.53 9591.33	2343.26 10214.53	13089,30 55459.90	60705,33	pson, Miss Marion or, Frank D. and, Daniel C.	
		LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	5245,43	vern, Chauncey  ly, Mrs. H. L.  nn, F. W.	
		Binding Books General fund	164.35 512.03	280.75 378.39	164.35 512.03	1076.25	973.25 3776.21	rtt, Raine Miss Pearl. ng, Mrs. M.	
I.	rague of the	" Atkins fund " Lick fund Expense	22.91 180.37	35.77 167.46	22,91	187.23 863.88	15.30 228.72	ey, Henry J., Miss M. E.	
->n	ras hels the	Furniture Insurance Insurance (pro rated)	11.50 24.60	75.00 52.73	Frankle, U. S. Book	477.38	1275.63	eim, Douglas ee, Miss C. son, Miss Verna	
	ongy fres.	Monthly Bulletin Lectures Legal Expense	90,00	02410	52.73 90.00	316.38 210.00 766.36		rt, Mrs.Etta. 11, Miws Anna A. , Jack K.	
oles	ott, Seiger Now	Legal Expense (pro rated) Printing & Stationery Rent	19.50	20,83	20,83	124.98 291.52	124.98 219.62	L. E.	
	Finance Co.	Salaries Supplies	1375.00 1782.50 109.41	1200,00 1605,00 123,12	1375.00 1782.50 109.41	7200.00 9527.50 294.87	8250.00 10542.50 196.19	merce, Resident to	
	weker # 7841	Taxes (pro rated) Taxes Sundry	the managements	2.72	2.96	16.32	17.76	192 at 8 volock p. on	
ty	the follows	FOST STREET BLDG. a/c	4292.17	3969.89	4344.09	24663.94	27212.01	mo James J. Dolan,	
######################################	The Con	Electric current Expense Heat	189.90 34.43 225.00	185.66 43.37 225.00	189.90 34.43	1233.51 464.51	1256.75 116.44	1918 and from Dea-	
	Library Com.	Insurance Insurance (pro rated) Legal Expense	21,38	92.14	92.14	1350.00	1350.00	the expression of	
rep	port was a	Mepairs Salaries	81.70 1156.50	173,44 1130,00	81. <b>\$</b> 0 1156.50	246.35 6544.68	247.86		
O CONTRACTOR OF THE CONTRACTOR	Jeett, for the	Supplies Taxes Taxes (pro rated)	52,75	84 <b>.</b> 17 577 <b>.</b> 43	52.75	353.75	6867.30 232.11		
	fe, as tilm	Water Window cleaning Total	17.29 35.00 1813.95	17.98 35.00 2564.19	17.29 35.00	3464.58 100.53 2 <b>26.</b> 00	4040.82 117.35 210.00	cording Seentery	
	action ma	GENERAL a/c Depreciation		500.00	2558.18	14520.85	14991.47		
	membership	Bond purchases Bond premium Bond interest accrued	5000 *00 20 * 30		500 • 00	3000,00	3000,00	via, elept. 19. 19 rr	
The same of the sa	Powell, Miss Ms	Taxes, Outside lands Taxes, Outside lands (pro rated)	10.00	2.57	2,81	15,42	16.86	( at the office of	
	Greenlaw, John Fevrier, George Williams, Mrs.	Post St. Eldg. Cost a/c Post St. Eldg. Alterations Interest Payable	Stenery A. S. Stenery J. G. Stenery Arthur V.		The second section is a second	of the second	16.86	Eifornia, Preciseph	
	Tinling, Willis Little, Horace Costello, F. A.	Sundry Total Total	5030.30 11136.42	502,57 7036,65	502.81 7405.08	3015.42 42200.21	3016.86	Cumming, Fort,	
	Fowler, C. G. Swain, Miss L. Haddon, G. O.	Excess Expenditures Cash Aug. 31, 1922 Excess 1922 over 1921	2569.73 15618.74		The wife	42200.21	3016.86 45220.34		
	Bright, A. A. Anderson, Paul.	In savings bank 5272,77	5272,77		368.43	of all see to	3020.13	the Barrent of	
	Hansen, Viggo I Abrahamsen, Alf Hunter, W. G.	In contingent funds 225.00 15618.74	Severe, identify Therefore, A. V. Andreit E.			1871, amounting	7-7107	the payment of mation the asport	
	Perrie, Miss Norma	nunter, Frederick P. Martinez, Adria	n A. Mason, Sherman		7000				





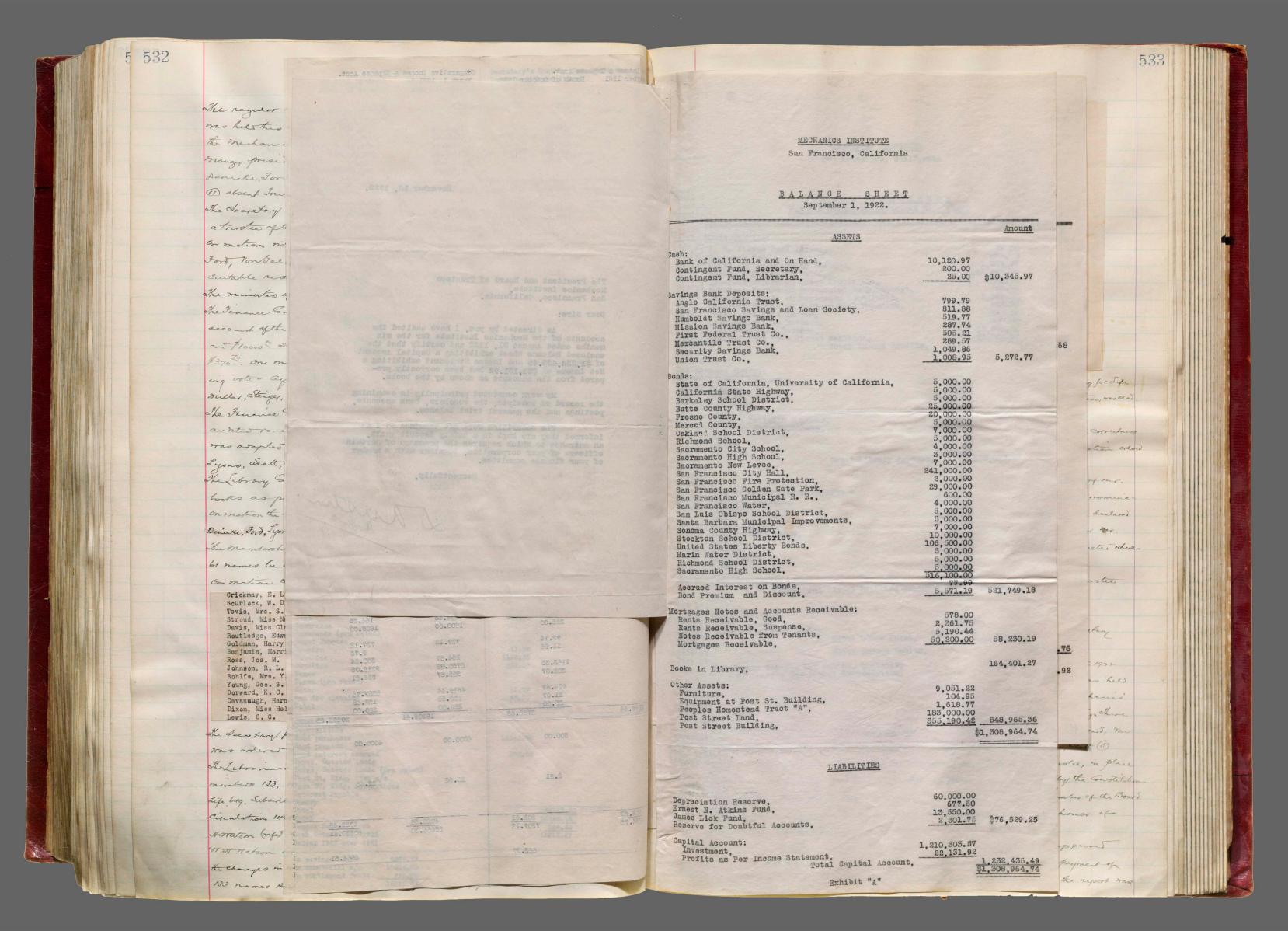
530			Secretary's Monthly Cash Statement Receipts & Expenditures	parative Income &	Expense Acct. 21 to Month of Sept. 1922	Comparative Income &mEx	March 1, 1922 to	531
	adopted by		September 19222			September 30, 1921	September 30, 1922	
	Hosgen Se		Receipts 15618.74	<u>come</u>	Income	Income	Income	Miss Gladys
	Dr. Hoogen	Cash September 1, 1922 LIBRARY & ADMINISTRATION Books paid for	17.50 848.00	1.45	17.50	125.27	134.46	н. G.
	mare to 5	Dues Entrance fees	90.00	940.00	848.00 90.00	11101.50 624.00	11824.50 589.00	ss Alice. Deniel
	a letter fro	Fines & Extra books	234,65	217.90	234.65	1590.40	1698.50 22.00	W. A.
	to withdraw	Lectures Life Membership Sundry	The state of the s	1.00	Witness, Mar L. S. Street	200.00	300.00	dss W. M. S. B.
	by the Inst	Sundry Total	1190.15	1,00 1243,35	1190.15	13642.17	14568.46	l. S. Marold G.
		POST STREET BLDG. 2/c Rent, Collections Rent, Library Overdue rent collections	4062.50	3676.00	4062.50 1375.00	34999.50		oseph.
	There appea	Rent, Library Overdue rent collections	1375.00	1200.00				
	alleat	Unpaid rent for month Sundry Total		157.00	188.00	the is the shall		Es to dr. B. Sevenso,
			5675,50	5033.00	5625.50	34998.50	39170.17	visions of Sections
		GENERAL s/c Interest Atkins fund	2,50	2.50	2,50	17.50	17.50	
		" Lick fund " Bills Receivable	50.00	21.17	50.00 21.17	350.00 144.83	350.00 144.83	mortgage held by the
	The regular	" Bonds (part applied to bond premium)	106.25		2040.10	77774 47		in conount \$1570000
	Les this 320	Bonds (pro rated) Commercial a/c	15.62	1933.85 9.50	2040.10 15.62	13174.47 63.68	14011.95 92.40	Jacobson of the Board
	anico' Anot	" Savings a/c (pro rated)	108.50		17.57 198.50	188.26	121.63	Peases
	presiding -	" Mtg. Receivable Bonds matured	198.50	198,50	190100	1389.50	1389.50	
Miller	Lyono, miller,	Sundry Total	372.87 7238.52	2236,94 8515,29	2345.46 9161.11	15328.24	16127.81	
	The menutes of	Total Excess 1922 over 1921	1200.00	0010.29	645.82	63968.91	69866.44 5897.53	
	The Finance	LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense	Expense	
	muches # 78-	Binding	313,30 743,97	145.70 622.22	313.30 743.97	1221.95	1286.55 4520.18	Detober 19. 1922
	by the follow	Books General fund " Atkins fund " Lick fund	64,86	77.65	64.86	3933.49	15.30	havis hotelute
	miles stein	Expense Furniture	364.41 7.50	72.90 39.50	364.41 7.50	264.88 936.78	293.58 1640.04	m. at the office of
	The Library .	Insurance	The state of the s	52,73	52,73	516.88	19.00	in , freenderh mangy
	tooks asp	Insurance Insurance (pro rated) Monthly Bulletin Lectures Legal Expense Legal Expense (pro rated)	of the land		URE TO	369.11 210.00	369.11 228.00 1035.97	rining, Ford. Stodgen.
	mas adoptes	Legal Expense		20.83	20.83	766.36		musters Denicke
		Trinting a Stationary	15.20 1375.00	1200.00	15.20	145.81 291.52	145.81 234.82	and which
	Crogies, Cum	Rent	1697.75	1610.00 95.80	1375.00 1697.75	8400.00 11137.50	9625,00 12240,25 204,82	
	freadent.	Supplies Texes (pro rated)	8.63	2.72	8.63 2.96	390.67 19.04	204.82	oution approved
	Dr. Horgen.	Taxes Sundry	4590.62	3940.05	4667.14	001071.00	Marine Marine Marine	the payment of
	had been on	Total  POST SURFERE BIDG: a/c	10,000,00	0,40.05	4007.14	28603.99	31879.15	port was adopted
	brand, Depte	POST SUREET BLDG. a/c Electric current	200.54	195.90	200.54 25.87	1429.41	1457.29	
	Lawson, dep.	Equipment Expense	25.87 3.12	12,90 225,00	3.12 225.00	477.51	25.87 119.56	Heeffel, Evening
	dates of si	Heat Insurance		92.14		1575.00	1575.00	temporanly "
	The decretary	Insurance Insurance (pro rated) Legal Expense Reneirs	9.75 49.42		92.14 9.75 49.42	644.98 246.35	644.98 9.75	The report was
	was ordere	Repairs Salaries Summities	1187.40	1094.50 42.12	1187.40 39.98	7639.18 395.87	297.28 8054.70 272.09	stes Beautony
	The Libraria.	Supplies Taxes Taxes (pro rated)	Elem many	577.43	673.47	4042.01		manzy ( ) noes none
	mthdrawalo	Window cleaning	19.06 35.00	14.83 35.00	19.06 35.00	115.36 245.00	4714.29 136.41	wees as arranged
	19m, 4830, a	Total	1570+14	2289.82	2560.75	16810.67	245.00	1922
	purchese 378		We designed	N A CONTRACT	it days would	12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1100%.2%	s much be given
	Sundry tholi	GRNERAL a/c Depreciation Bonddpurchases	The many papers	500,00	500,00	3500.00	3500.00	Veo
	applies for ne	Bond interest accrued	gythem to	1110		the barrier &		
	inplace of	Taxes, Outside lands Taxes, Outside lands (pro rated)	Dell great	2,57	2.81	17.99	19.67	
	reinstatione	Post St. Bldg. Cost a/c Post St. Bldg. Alterations	4214	AT A STATE OF		1000	73401	aj Decretary
	and the follow	Interest Fayable Sundry	4					
		Total Total	6160-76	502.57 6732.44	502.81 7730.70	3517.99 48932.65	3519.67 52951.04	-7.192x
	Morgan, Miss Co Reeves, Irving Firestone, C. V	Excess Receipts Cash Sept. 30, 1922	6160.76 1077.76 16696.50		Trourio	40902,00	02951.04	
	Travis, W. C. Grillo, Mrs. Gl	Excess 1922 over 1921	10070800		998,26		4018.39	Mood
	Duguid, Mrs. In Roberts, John H	In savings bank 5272.77 In commercial a/c 11198.73	60 Sale, Irwa Aleks				1000000	Vecy
	Stewart, Boyd Baloun, Joseph	In contingent funds 225.00 16696.50	Sin This Dates _ To 1					A A A A A A A A A A A A A A A A A A A
		1000000						

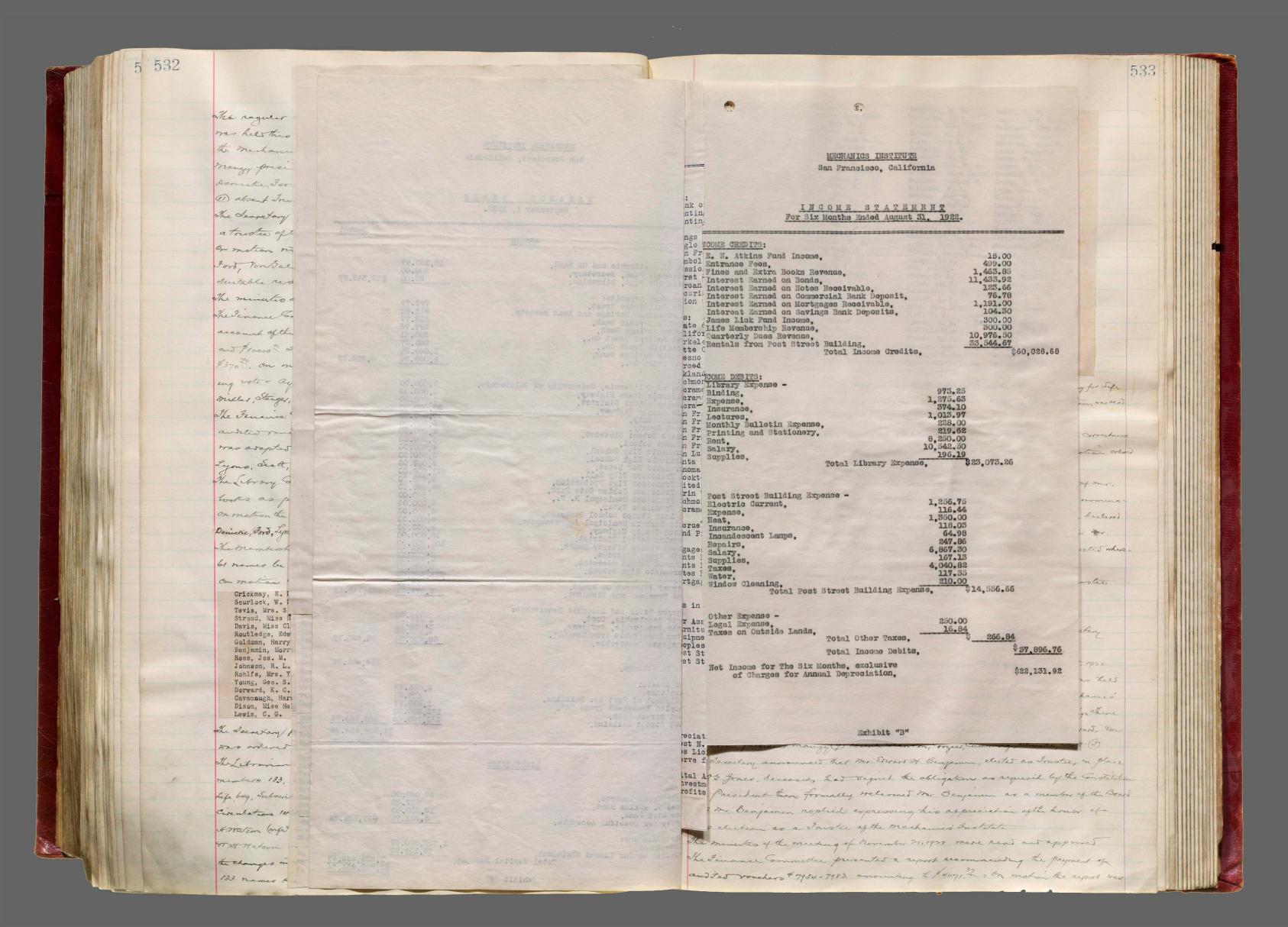


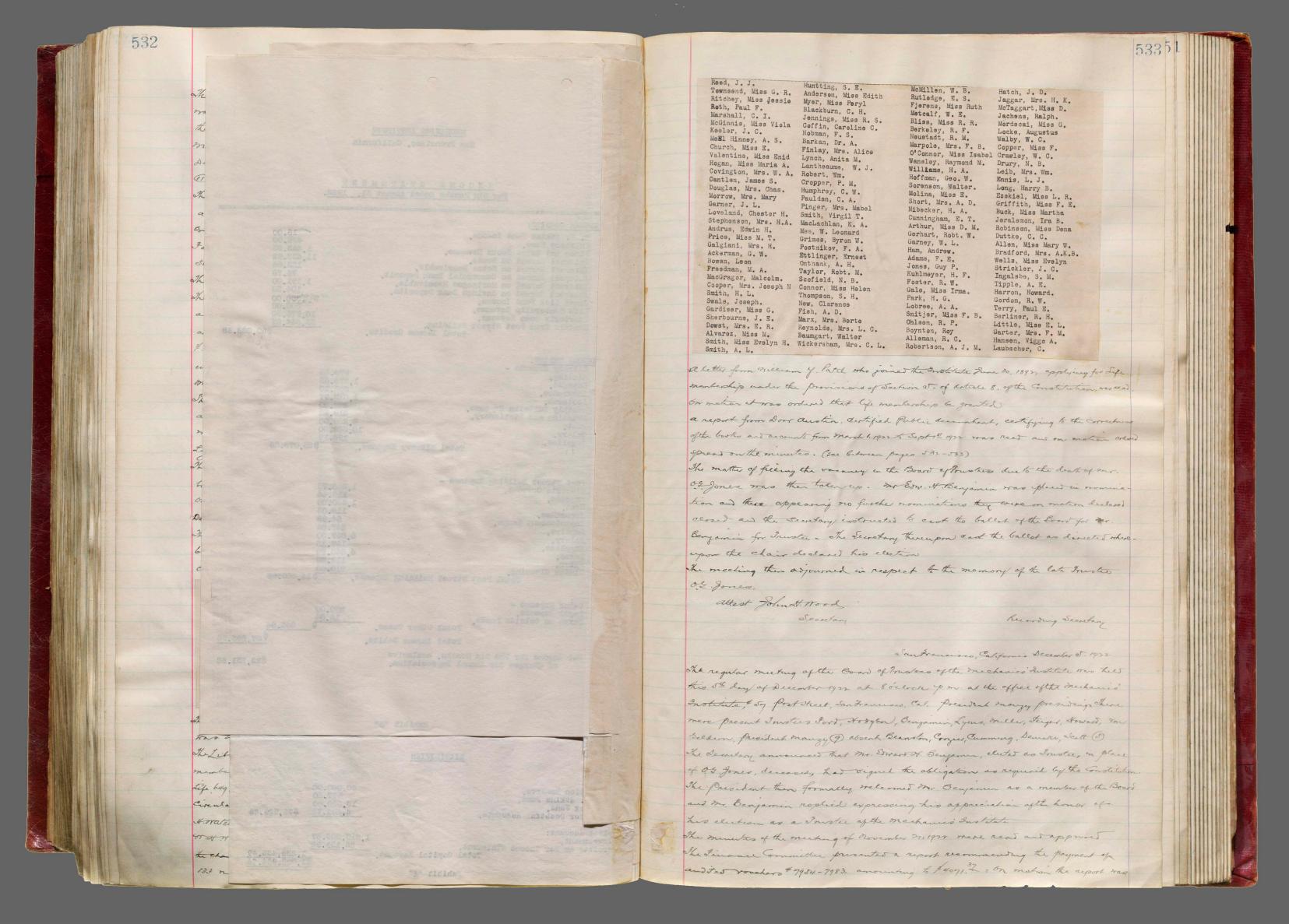


5 532					The same of the sa			533	
		Sant range	Secretary's Monthly Cash Statement Receipts & Expenditures October 1922.	ative Income & Expense Acct. of Oftober 1921 Month of October 1922.	Comparative Income & Ex March 1, 1921 to M October 31, 1921 0	opense Acct.  Earch 1, 1922 to  October 31, 1922.			
	The reguler.	Cook Satahaw 1 1022	Receipts 16696.50	Income		ncome			111111
	ras hoot	LIBRARY & ADMINISTRATION							111111
	the man	Dues	5,50 2639,00 133,00 243,30 2,00	5.50 .50 2639.00	138.74 13663.00	139.96 14463.50			
	The Medanie	Entrance fees Fines & Extra books	243.30	00 133.00 00 243.30	748.00 1830.00	722.00 1941.80			11111
	mongy press	Lectures Life Membership	2.00	.50 2.00	6.50 200.00	24.00			
	Denicke, stor.	Cash Sctober 1, 1922 LIERARY & ADMINISTRATION Books paid GSr Dues Entrance fees Fines & Extra books Lectures Life Membership Sundry Total	3022.80	2944.87 3022.80	16586.64	300*00			1 11411
	(1) absent In	POST STREET BLDG. a/c			10000.04	17591.26	- 4		11111
	The Decretory	Rent, Gollections Rent, Library	4098,50 1375,00 157,00	7.50 4098.50 0.00 1375.00	40032,50	44795,67			
	a trivotee of to	Fost STREET BLDG. a/c Rent, Gollections Rent, Library Overdue rent collections Unpaid rent for month Sundry		5.50 · 152,00					
	on morion mi	THE PARTY OF THE P	17.35	5034.00 5642.85	40079 50				
	Ford, Von Jee.	GENERAL a/c	the a recommendant proper		40032.50	44795.67			
	suitable res	Interest Atkins fund " Lick fund	2,50 50,00	2.50 2.50 50.00 1.50	20.00	20.00	-45		
	The minutes a	"n Bills Receivable Bonds (part applied to	1012.50	20.50	20.00 400.00 165.33	400.00 165.33			
MAIN CONTRACTOR	The Finance For	bond premium)  Bonds (pro rated)	of the of her produced	2040.10	15109.16	10000 00			
	account of the	Commercial a/c	27.10	69 2040.10 325 27.10	75.93	16052.05 119.50			
	and \$10000 % S.	" Savings a/c (pro rated) " Mtg. Receivable	146.20 15700.00	17.57 146.20	211.68 1588.00	139.20	68		
	\$370. on on	GENERAL a/c Interest Atkins fund  "Lick fund "h Bills Receivable "Bonds (part applied to bond premium) "Bonds (pro rated) "Commercial a/c "Savings a/c "Savings a/c (pro rated) "Mtg. Receivable  Mortgage a/c Sundry Total Total	and the state of t	envised believe d	the entitle is a bu	1535.70	LH I		
	ine vote - a,	Total Total	16938 <sub>*</sub> 30 25608 <sub>*</sub> 95	2241.86 10220.73 2503.97 10969.62 748.89	17570.10 74189.24	18532.78			
	miller Steiner	Total Excess 1922 over 1921  LIBRARY & ADMINISTRATION a/c Binding	The state of the s	748.89	74189.24	18 <b>432.78</b> 80818.71 6629.47		g for dife	
	N. 7.	LIBRARY & ADMINISTRATION a/c	Expenditures	Expense	Expense	Expense		en, rescent.	
	a transe	Binding Books General fund	10.00	2,35 10,00 2,02 696,70	1234,30	1296.55			
	aurited rome	" Atkins fund " Lick fund	103,85	4,39	4395.51	5216.88 15.30		Correctness	
	Prao asoptes	Expense Furniture	103,80	0,44	264.88 1176.82	397.43 1743.84		otion ordered	
	Lyono, deatt,	Books General fund  "Atkins fund "Lick fund  Expense Furniture Insurance Insurance (pro rated) Monthly Bulletin Lectures	32,80	2.73 59 72	516.88	19.00			
	The Library &	Monthly Bulletin Lectures		52,73	421.84	421.84 228.00		of mr.	
	tooks as p	Legal Expense (pro rated)		30.07	924.65	1035.97	~	momine.	
	on makeon the.	Printing & Stationery Rent	39 <sub>*</sub> 70 1375 <sub>*</sub> 00	20,83 571 39,70	166.64 339.23	166.64 274.52		declared	111111
	Denicke, Ford, Lyon	Salaries Supplies	1728.35 1.71	1375,00 1728,35	9600.00 12747.50	11000.00 13968.60		r der.	
	Thememberch			1.71 2.96	414.92 21.76	206.53 23.68		ested where.	
#	61 names be.	Sundry Total	4091,91	3835.74					
	On motion 4	POST STREET BLDG. a/c		3835,74 4135,63	32439.33	36014*78		roteo	
	Crickmay, E. L Scurlock, W. D	Electric current Equipment	209.83	0,55 209,83	1639.96	1667.12			HIIII
	Tevis, Mrs. S. Stroud, Miss N	Expense Heat	24.79 450.00	1.07 24.79	594.58	25.87 144.35	No. of Contract of		
	Davis, Miss Cl Routledge, Edw	Insurance   nsurance (pro rated)	Philip Berry A. Britisher, Frederick	225,00	1800.00	1800.00		Hang	
	Goldman, Harry	Legal Expense Repairs	11.96	92.14	737.12	737.12 9.75	30.19		
	Ross, Jos. M. Johnson, R. L.	Salaries Supplies Taxes Taxes (pro rated) Water Win dow cleaning Total	1163.35 Dayld. 302.07 N. D.	1163.35	254.87 8750.98	309,24 9218,05	01.27	: 1932	
	Rohlfs, Mrs. Y	Taxes Taxes (pro rated)		302.07	395.87	556.81	.92	no Kees	
	Dorward, K. C. Cavanaugh Harr	Water Win dow cleaning	21.07 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	673.47 21.07	4619.44 133.59	5387.76 157.48	25.1	Kanis'	- 1/111
	Dixon, Miss Hel Lewis, C. G.	Total	2218.07	2395,44 2758,68	280.00	280,00	00.00	12 There	
		GENERAL a/c Depreciation		100			65.36	art, m	
	Has artered	Bond premium	19812,50	500.00	4000,00	4000.00		(D)	
	The Tite	Bond premium Bond interest accrued Taxes, Outside lands	370.70				10	tee, in place	
	a coraria	Post ST. Bldg. Alterations		2.81	20.56	22.48		the Constitution.	
		Interest Paveble				CA STATE OF		ber of the Board	
	Life 649, Subscri	Total	20183,20	502.57		Ortuga	6	nor of	
	Circulations 14	Excess Expenditures	26493.18 884.23	502.57 6733.75 502.81 7397.12	4020.56 55666.30	4022.48 60330.81	129.25		
	Horatson (mfe)	Cash October 31, 1922 Excess 1922 over 1921	15912,27	And Abequats		3 450 Market		A more	
	or of Natoon	In savings bank 5272.77		663.37	The second second	4664.51	135 10	prod	
A Participation of the Control of th	the changes in	In commercial a/c 10314.50 In contingent funds 225.00	the branch and and and	99			304.74	yment of	
	133 names A	15812.27			DYLITOTO T		1/2	a report ras	1011111

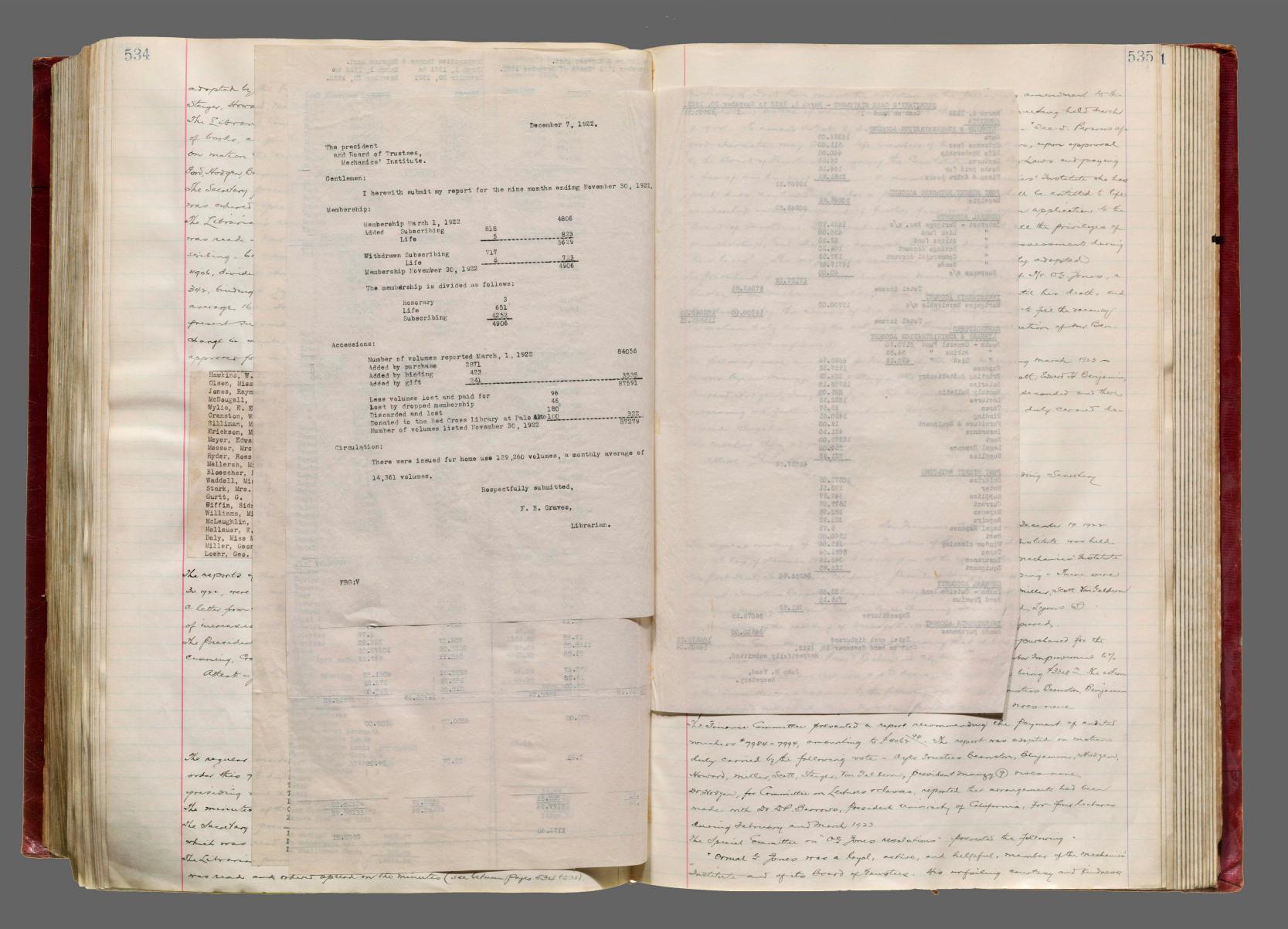
5	32		Comparative Income & Trense Acet.	were terr's Rontific December 4 900001		533)	Min
			March 1, 1921 to March 1, 1922 to October 31, 1921 Cotober 31, 1922	2821 addicate to manual 1821 redes			
		The reguler		Income strikers			
		was hely this	LIEBART A ASSISTANTIAL	5,60 05.6			
		the machan	746.00 722.00 14463.50	2639.00 (C-9838 135.00 NO.881			
		mongy presi	1830.00 14611608424 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	840.00 08.5AS 8-00 00.8	Asa Branchada, Sept. Months		
				08.2508 05.4669			
		@ absent Inc			November 10, 1922.		
		The decretary	Veice State of South	4098,50 03,8004 1875,00 00,8761			
		on motion ni		152.00			
		Ford, Von See	40032.50 44795.67	6094.00	Date of Collionate arm on Section 11,100 57		
		suitable res	Tenent Atalan and co.os	2,50 08,5 . 50,00 00,00	The President and Board of Trustees		
			165.33 at herican in 155.33 g	1012,50 08.08	Mechanics Institute, San Francisco, California.		
MAH		The Finance For	15109.16 (beta val) 2 15050.05 m	2040.10 01.78 27.10 01.78	Dear Sirs:		
		account of the	75.93 (pro rated) 82.02	17,87	As directed by you, I have audited the accounts of the Mechanics Institute for the six		11-11-11-1
		\$370.00 on m	CONTRACTOR OF THE PROPERTY OF	16900,65 03.341	months ended August 31, 1922 and certify that the enclosed Balance Sheet exhibiting a Capital Account	68	
		ing vote - ay	AND OR OTHER	78.205.485 102.00.75 000.000 102.00.75 000.000	of \$1,232,435,49 and Income Statement exhibiting a Net Income of \$22,131,92 has been correctly pre-		
		miller Steiger,		98.827	pared from the accounts as shown by the books.  My work consisted principally in examining	of for Life	
		The Fenerice	Expense of a constitutional and a second	acmenta en es	the record of receipts, the vouchers, bank accounts, postings and the general trial balance.		
		autited rome	1236.80 1236.55 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	10.00 00.01 00.000	The securities were not examined as I am	Correctness	
		ras asoptes	264.88 507.45 8500.61 1176.52 1745.94 8600.61	103,85 85,800 103,80 00,001	informed they are kept in a safety deposit vault, an entrance to which requires the presence of certain officers of your corporation, together with a member	strom ordered	
			12.00 00.21	82,73	of your finance committee.		
			Monthly bil 401:024 48.151 Lectures 00.035 000015		Respectfully,	ofmr.	
		on mation the	166.54 166.54 166.54 166.54	20.00 E3.02 07.00	Days.	declare)	
HAMILIE		Denicke, Ford, Lyon	939.23 274.52 5500.00	55.70 00.4951 1375.00 00.4951 1728.35 38.351	2 Majo	wer.	
MILL I		Themenderch	12747.50 13968.60 automotion (A14.92 206.55 automotion (A14.92 206.55 automotion (A14.92	2.98	Valuation Saboal District,	ected where.	
		61 names be.	29.52 20.15	AND ALL AND	Table Nater Matthews		
		On motion 9	. 52459.38 , 86014,78	0185,68	The state of the s	noteo	
		Crickmay, E. L Scurlock, W. D	1630.96 1667.12	209.63			
		Tevis, Mrs. S. Stroud, Miss N Davis, Miss Cl	25,67 1400.00 1400.00 1400.00 1400.00 14000.00 1	22.79	Rents Receivable, Suspense, Rents Receivable, Suspense, Notes Receivable from Tenants, 50,200,00 58,250.19		
		Routledge, Edwi Goldman, Harry	21.757	11.96	Notes Receivable from Tenants, 5,190.44 Mortgages Receivable, 50,200.00 58,230.19	there was	
		Benjamin, Morri Ross, Jos. M. Johnson, R. L.	45.97 309.24	1165.35 35 36 36	Roals in Library 164, 401.27	1902	
		Rohlfs, Mrs. Y. Young, Geo. S.	Terror (per verife, 868	802.07 673.47	books in library,	.92 as tees	
		Dorward, K. C. Cavanaugh, Harn	4818.46 48 48 48 48 48 48 48 48 48 48 48 48 48	70.18 00.30	Furniture, 104.95	Lane's	
		Dixon, Miss Hel Lewis, C. G.	00.038 14.80891	88.989.04	Equipment at Post St. Building, Peoples Homestead Tract "A", Post Street Land, Post Street Building,  The stre	ga There	
		The Secretary &	Table personner 00.0004 00.0004	00.008	Post Street Bullaing, \$1,308,964.74	tart, You	
		was ardered				of a poly	+
		The Librarian		18.5	LIABILITIES	by the Constitution.	
		membero 133, Life 649, Subscie	Test To Dies Street Stone		Depreciation Reserve, 60.000.00 677.50	on bes of the Board	
		Circulations 14	The state of the s	18,500 18,500	12 550 00	Lonor of	
		Horatson (nife)	1 - 03 - CAD-	7897.12	101 101 101 10101111	4	
		Watson .	Descar Took over 1981	75.535	Capital Account: Investment, Profits as Per Income Statement, Capital Account  1,210,303.57 22,131.92 1,232,435.49	pproces	
		the changes in	in consected a/a 10516.75		Total Capital Account, 1,232,435,49 \$1,308,964.74	payment of	
		133 names A	78017		Exhibit "A"	the report was	







594						,		-	ar I III III
534			Secretary's Monthly Cash Statement Receipts & Expenditures November 1922.	comparative Income &	Expense Acct. 21 Month of November 1922.	Comparative Income & March 1, 1921 to	Expense Acct. March 1, 1922 to	þ	35
	adopted by	Final and Control	Receipts	MONTH.			November 30, 1922.		
	Steiger, Howar	Cash November 1, 1922 LIBRARY & ADMINISTRATION	15812.27	Income	Income	Income	Income	, amendment to the	
	The Library	Books paid for Dues	24.20 4922.50	29.60	24.20	168.34	164.16	verting held thereb	
	of books, as	Entrance fees Fines & Extra books	89.00 240.05	1671.50	1922.50 89.00	15334.50 821.00	16386.00 811.00	- Dec. st. Persons of	
	on motion to	Lectures Life Membership	.50	251.50 7.50	240.05	2081.90	2181.85 24.50	w, upon approval	
		Sundry Total	2376.25	1,24	100.00	200.00	400.00	thanks and paying	
	Ford Hodgen Be	POST STREET BLDG. a/c Rent, Collections	77 6 1	2034.34	2376, 25	18625.02	19967.51	ies Sustitute who have	
	The Secretary &	Rent, Collections	3944.15 1375.00	3711.50	3944.15	45077.75	50429, 32	a be contitted to life	
	N Fin	Overdue rent collections Unpaid rent for month	193,00	1200.00	1375.00			application to the	
	The Libraria	Sundry Total	5512.15	146.50 13.36 5071.36	314,50		ghtreathas and a second	ee the privileges of	
	mas read -	GENERAL a/c		00/2:00	0000,00	45077.75	50429.32	ssessment during	
	scribing . 61	Interest Atkins fund " Lick fund	2.50	2.50 50.00	2,50 50,00	22,50	22.50	ly adapted	
	4906, divided	" Bills Receivable " Bonds (part applied to	2031.80	21.17	21.17	450.00 186.50	450.00 , 186.50	1 Mr. O.S. Jones, a	
	342, buding	bond premium)  Bonds (pro rated)	10.00	1934-69	2040.10	17043.85	18092 15	til his death, and	
	average, 164	" Commercial a/c " Savings a/c " Savings a/c (pro rated)	18,03	17.83	18.03	93.76	18092.15 137.53	to file the vocancy!	
	fresent sur	" Mtg. Receivable Mortgage a/c	120,00	23.42 198.50	17.57	235.10 1786.50	156.77 1655.70	setion of my Ben.	
	change in me	Sundry Total	2000 44				100110		
	approved for	Total Excess 1922 over 1921	2222.33	2248,11 9353,81	2269.37 10279.27	19818.21 83520.98	20701.15 91097.98 7577.00	ng march 1923.	
	Hawkins, W. Olsen, Miss	Marie Marie Salara Sala	Propositions		925.46		7577.00	att, Edwart H. Berjamin,	
	Jones, Raymo McDougall, M	LIBRARY & ADMINISTRATION a/c Binding	Expenditures 194.10	Expense	Expense	Expense	Expense	seconded and there	
	Wylie, E. E. Cranston, Wm	Books General fund " Atkins fund	953.82	154.35 806. <b>7</b> 1	194 <b>.10</b> 953 <b>.</b> 82	@1388.65 5202.22	1490.65 6170.70	duly carried de.	
	Silliman, Mi Erickson, Mi	" Lick fund Expense	72.76 213.68		39.55 72.76	4.39 264.88	54.85 470.19		
	Meyer, Edwar Messer, Mrs.	Funniture Insurance	24.60	69.23	213.68	1264.81 516.88	1957.52 19.00		
	Ryder, Ross i Mellersh, Mis	Insurance (pro rated) Monthly Bulletin	Mar D. B.	52.73	52,73	474.57	474.57		
	Bloescher, Et Waddell, Mist	Legal Expense	286.56		286.56	210.00 924.66	228.00 1322.53	Dring Sacretary	
	Stark, Mrs. I Gurtt, G.	Legal Expense (pro rated) Printing & Stationery	49.50	20.83 24.75	20.83	187.47	187.47		
	Fiffin, Sidne Williams, Mis	Rent Salaries	1375.00	1200.00	49.50 1375.00	365.98 10800.00	324.02 12375.00		
	McLaughlin, F - Hallauer, E.	Supplies Taxes, (pro rated)	15.40	5,05	1737.50 15.40	14377.50 419.97	15706.10 221.93	December 19. 1922	
	Daly, Miss M. Miller, Georg	Texes Sundry	35,57		2.96	24.72	26.64	notatute was held	
	Loehr, Geo. F	Total	4998.04	3986.61	5014.39	36424.70	41029.17	nechanico Instituta	
	The reports of	POST STREET BLDG. a/c Electric current	211.95	203, 59	211.95	7047 55	The state of the s	Dung - There were	
	30.1922, rere e	Equipment Expense Heat	100.98	14,88	100.98	1843.55	1879.07 126.85	nicles Scott Von Geldyon	
	a letter from to	Insurance (pro rated)	228.43	225,00	225,00	596.10 2025.00	186.78 2025.00	L, Lyons D.	
	of increased	Legal Expense Repairs	17.68	92.14	92,14	829,26	829.26 9.75	proved.	
	The President	Salaries Supplies	1155.00	1105.00	17.68 1155.00	254.57 9855.98	326.92 10373.05	purchased for the	
	Cumming, Goz	Taxes (pro rated)	91.06 4040.82	146.24 673.47	91.06	542.11	647.87	for Improvement 6%	
	attent -	Water Window cleaning	16.03	18,80 35,00	673.47 16.0 <b>5</b>	5292.91 152.39	6061.23 173.51	being \$3308 to the cotion	
		Total	35.00 5939.08	2514.12	35.00	315.00	315.00 22954.29	ters Bernston, Benjamin	
		CENERAL a/c Depreciation		500.00			Cast Con	- seo none	
		Bond purchases Bond premium			500 • 00	4500.00	4500.00	Dayment of audited	
		Bond interest accrued Taxes, Cutside lands	16.84					sofated or motion	
	The request :	Taxes, Outside lands (pro rated) Post St. Bldg. Cost a/c	127	2.81	2.61	23.37	25,29	Benjamin, Hodgen,	
	order this 7?	Post St. Bldg. Alterations Interest Payable					Burney State	roes none	
		Sundry Total	16.84	502.81	F00 01	A Comment of the Comm	and the same	gements has been	
	The minutes	Total Excess Expenditures	16.84 10953.96 843.23	7003.54	502.81 8177.94	4523.37 62654.94	4525*29 68508*75	, for four bectures	
		Cash November 30, 1922 Excess 1922 over 1921	843.23 14969.04						
	The Sacretary	In savings bank 5272.77			1174,40		5853.81	Joleowing .	
	Which was R	In commercial a/c 9471.27 In contingent funds 225.00 14969.04	177				2 3 3 3 4 3 4 3	inter of the mechanico	
	The Librarian		and the second	3,0	older of the C	ord of Truster	this until	motery and Kindness	
	tas read an	a ordered apread on the minutes ( see between	en Pages 034 +535).		7 48		) and	2	



was read and ordered apread on the minutes ( see between Pages 534 +5

order this of

gresiding.

The minutes she decretary

which was

The Libraria

constitution notice of which was given of the following amendment to the Constitution notice of which was given at the menual meeting held thereby good character may become life members of his association, upon approval by the Board of Sunday the Constitution and By how and praying a fee of one hundred dellars, a member of the inachenies' dustitute who has "paid dues continuously for a period of thinky years whall be contituded to life membership without payment of further fees or dues upon application to the Board of Directions. Life members shall be entitled to all the privileges of membership mithout payment of further fees or dues upon application to the "Board of Durstees. Life members shall be entitled to all the privileges of membership, and shall be exempt from all dues or assessment during their lives." The motion was seconded and unaminously adopted.

The president amounces the death, on sovember 14. 1922, of Jr. 03. Jones, a trustee of the mechanics Institute from december 3. 1918 with his death, and the election by the Board of Mr. Sovard at Benjamin, to feel the vacancy! On motion duly carried the action of the Board and the election of the Benjamin was confirmed.

The following mere nominated for Instees for the term beginning march 1923. newers. Byron manzy, Chas, I Steiger, Otto You Gellern, at Joseph S. Hodgen, Shreight of She nominations were seconded and there appearing no further mominations they were on motion duly carried de closed closed

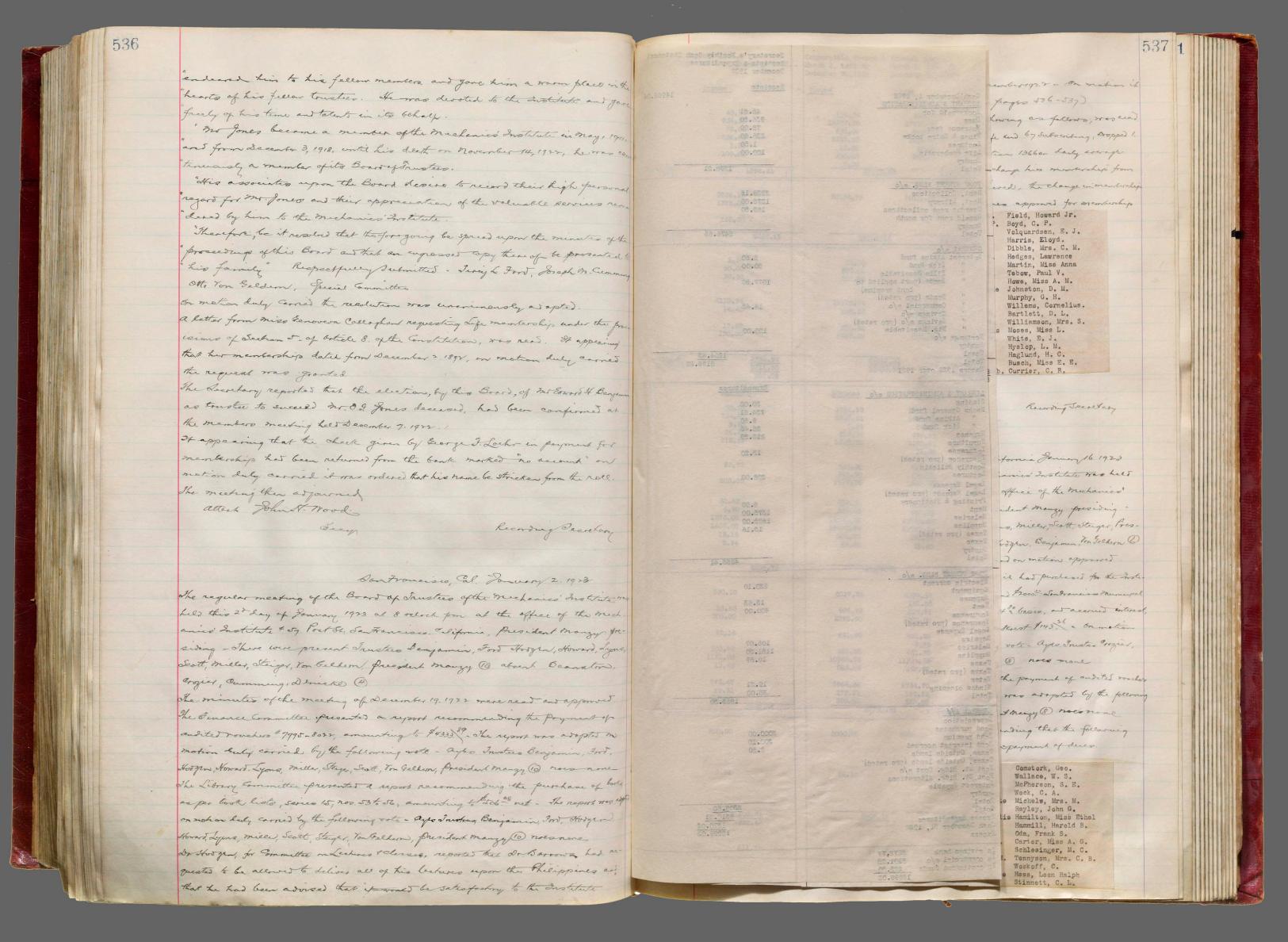
The meeting then adjourned attent Touch

Recording Societary

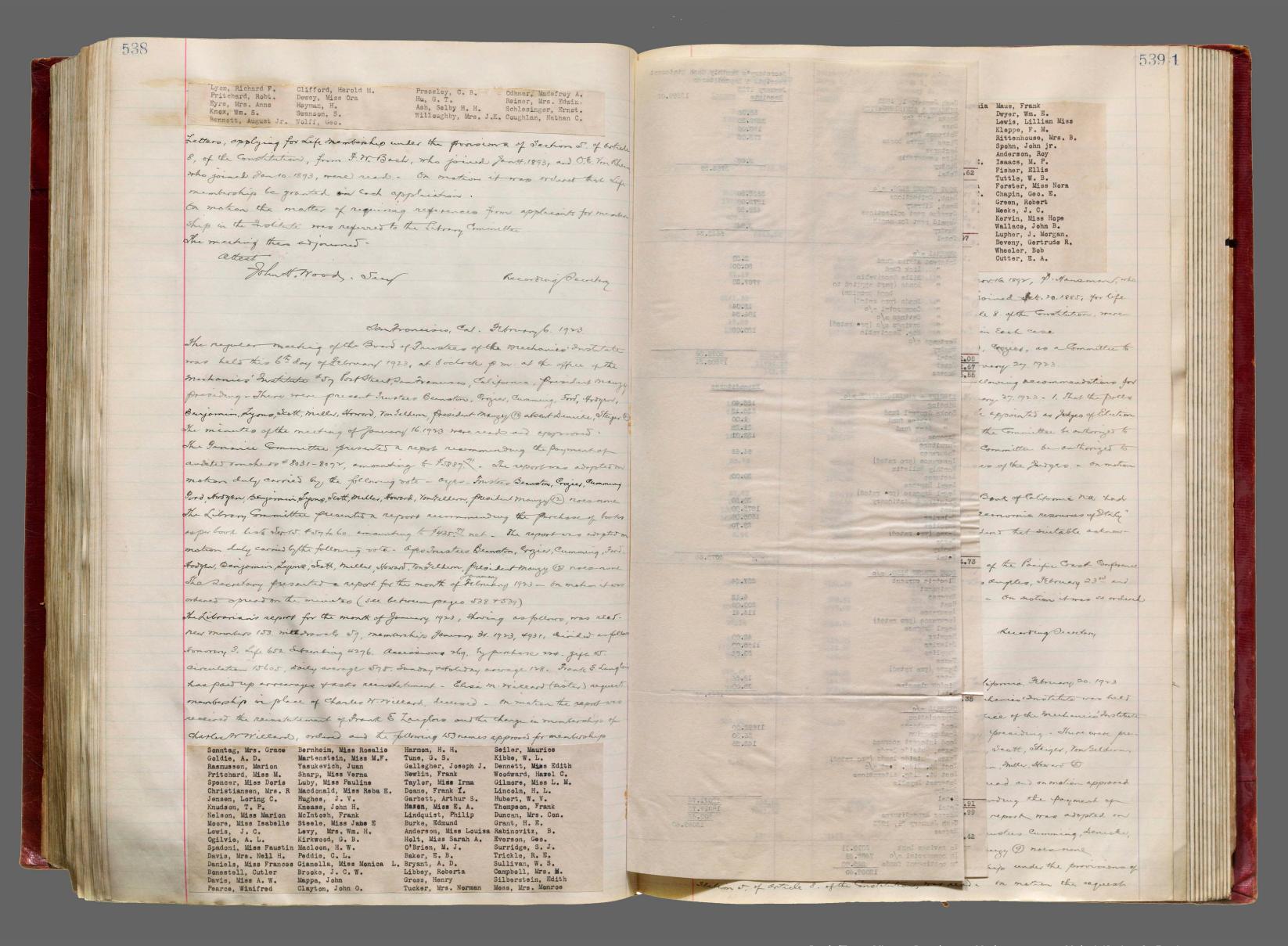
535 1

Dan Freneraco, California December 19. 1922 The regular meeting of the Board optimotes of the mechanical Inotitute was held this 19th day of December 1922 at 8 o'dock pom at the office of the mechanics Institute # 57 Post Street, Sontraneises, California, President orangy preading - There present Trustees Reanston Benjamin, Horgen, Howard, Steiger, miller Scott Ton Seldyon President many Q absent Trustees Ergie, Comming, Denicke, Ford, Lyons D The minutes afthe meeting of December S. 1922 were read and approved, The Fenance Committee presented a report advising that it has purchased for the ues Institute 3-\$1000 Richmend City manie ipal Hotor Improvement 6% Bonds, makering 1931 and 1932, on a 42° basis, he expenditure being \$3308 2. The action of the committee was approved by the following vote - aylo . I moters Beenston, Benja. Hosgen Howard, miller, Scatt, Steiger, Ton Geldern, freeident many (9) roco none The Finance Committee presented a report recommending the payment of audited rounders \$7984-7994, amounting to \$4062 the report was adopted on making duly carried by the following vote - aigs Trustees Beauston, Beyemin, Hodgen, Howard, miller, Scott, Steiger, Ton Gel Sern, president many (9) roces Dr. Hodgen, for Committee on Lectures + Jasses, reported that arrangements has been male with Dr. A.P. Berrows, President University of California, For fouglectures during February and march 1923. The Special Sommittee on O's Jones resolutions presented the following

"Trotal & Jones was a loyal, active, and helpful, menter of the mechanic



536		Secretary's Monthly Cash Statement Receipts & Expenditures	harative Income & Expense Acct.	Comparative Income & Expense Acct.	537 1
	Endeard him to the fellow menting and	December 1922	of December 1921 Month of December 1922.	March 1, 1921 to March 1, 1922 to December 31,1921 December 31, 1922	worder - on making if
	Theorto of his fee LIBRARY & ADMINISTRATION Booksppaid for	Receipts 14969.04	Income	Income Income	Bagso 536-537)
	freely of his tim Dues	45.61 936.50	28,00 45,61 143,00 936,50	***	wing as follows, was read
	freely of his tim Dues Intrance fees Intrance fees Fines & Extra books Lectures	78,00 236,60	73.00 78.00	894.00 889.00	and 67 Sutscriting, Dropped 1.
	and from desemblif Sundry	1.50	243.05 236.60 1.50 1.50 100.00	15,50 26,00	13660 Larly every
	time and a me Total	1398,21	1488,55 1398,21	5.28	lange his menorship from
	His associate Post STREET BLDG, a/c	to a 2 than Rich was	Andrew to the first	20110801	ved, the change in one intership
	regard for our go Rent, Library Cyerque rent collections	3938.15 1375.00 163.50	3770.50 3938.15 1200.00 1375.00	50154-75 56011 07	in approved for membership
	Rent, Library Cverdue rent collections Unpaid rent for month Sundry Total	160.50	106,50 269,50	Sign Mrs. U. b. Chevalled Special	Field, Howard Jr.
	3/ / 1001	5476.65	5077.00 5582.65	50154.75 56011.97	Boyd, C. P. Volquardsen, E. J. Harris, Eloyd.
	proceedings of the Interest Atkins fund "Lick fund "Lick fund	2.50	North Man Month E.	Scarce Was Brackets Barrett	Dibble, Mrs. C. M. Hedges, Lawrence
	Lick fund Bills Receivable Bonds (part applied to	50,00	2,50 2,50 50,00 50,00	25.00 500.00 25.00 500.00	Martin, Miss Anna Tebow, Paul V.
	Otte You Selden "Bonds (part applied to bond premium)  Bonds (pro rated)	1077.50	20,50	207.00 207.00	Howe, Miss A. M. Johnston, D. M.
	Donde (bro tared)	14.43	1934.69 2110.94 14.56 14.43	18978,54 20203,09	Murphy, G. H. Willems, Cornelius.
	a Retter from mis " Commercial a/c  " Savings a/c (pro rated)  " Mtg. Receivable	120,00	23,42 17.57	108.32 151.96 258.52 . 174.34	Bartlett, D. L. Williamson, Mrs. S.
	carons of Section Sundry	120,000	193,50	258.52 . 174.34 1985.00 1775.70	Moses, Miss L. White, E. J.
	that her member Total	1264.43 8139.29	2335.94 6609.72 2335.94 9316.80	22062,38 23037.09	Hyslop, L. M. Haglund, H. C. Busch, Miss E. E.
	the regreat ra	0107,29	8809.72 <u>9316.80</u> 507.08	22062*38 92330.70 23037.09 100414.78 6084.08	Currier, C. R.
	The Lacretary re LIBRARY & ADMINISTRATION a/o Binding	Expenditures	Expense	Expense Expense	
	as trustee to & Books General fund	30,00 734.81	193.30 30.00 778.59 734.81	1581.95 1520.65	Recording Tocalary
	The members on " Lick fund Expense	9 • 50 26 • 45	3,15 9,50 20,48 26,45	5980.81 6905.51 7.54 64.35 285.36 496.64	
	Insurance	213,39	303,75 213,39	285,36 496,64 1568,56 2170,91 19,00	
	membership L. Insurance (pro rated) Monthly Bulletin	13,20	52,73 52,73	527.30 527.30	Cornia January 16. 1923
	notion duly a lectures Legal Expense	208.00	250,00 208,00	210.00 228.00 1174.66 1530.53	mico Institute was held
	The meeting of Legal Expense (pro rated) Printing & Stationery	6,90	20.83 20.83	208,30 208,30	Office of the muchanics
	altern Joh Rent Salaries	1375.00 1605.00	16,35 6.90 1200,00 1375,00	360.33 330.92 12000.00 13750.00	deat mongy providing -
	Supplies Taxes (pro rated)	13.16	1630,00 1605,00 85,75 1 <b>5</b> ,16	16007.50 17311.10 505.72 235.09	s, miles, Scott, Stuger, Pres-
	Taxes Sundry Total		2,96	27.68 29.60	Japan, Beagamen, For Teldern 6
	POST STREET BLDG. 2/c	4235,41	457.89 4298.73	40465.71 45327.90	I on motion approved.
	Electric current Equipment	230.10	173,80. 230,10	2018 75	I had purchased for the mote
	The regular me Expense	13.63	10,69	2017.35 2109.17 126.85 606.79 200.61	\$2000. Soutraneises munipal
	Lees this 2 lay Insurance (pro rated)	400.00	200,00	606.79 200.61 2250.00 2200.00	rest \$143. a comotion
	Legal Expense Repairs	105.07	703.20	921.40 921.40 9.75	vote ayes Instas Crogres,
	Salaries Supplies	1151,30	1105.00 105.07	957.85 431.99 10960.98 11524.35	3) now more
	Scott miles of Taxes Taxes (pro rated) Water	gy ( Care & Street Street	673.47	585.92 658.56	is payment of andited rouchos
	Grogiet Cumm Window cleaning Total	19.31 	21.32 673.47 19.31 35.00 235.00	5966.38 6734.70 173.71 192.82	res asopted by the following
	The Finance Cor Depreciation	1965,30	3083,51 2530,91	350.00 350.00 25460.20	muzy @ noco none
	Bond purchases	2000.00	500,00		Ding that the following
	and its rough Bond premium  Bond interest accrued	300,00 300,10 8,50	A CONTRACTOR OF THE PARTY OF TH	5000.00	payment of dues.
	motion duly a Taxes Outside lands		2.81		
	Hory Noward Ly Post St. Bldg. Cost a/c Post St. Bldg. Alterations Interest Payable		2.81	26.18 28.10	Comstork, Geo. Wallace, W. S. McPherson, S. E.
	as per book his Total	the second		Constant Constant	Weck, C. A. Michels, Mrs. M.
	Total	3308.60 9510.31	502.81 8144,21 502.81 7332.45	5026.18 5028.10 70282.27 75816.20	Rayley, John G. B Hamilton, Miss Ethel
-	on motion luly Cash December 31, 1922  Stownst Lyung mic Excess	1370,02 13599,02	1002,40	5026.18 70282.27 5028.10 75816.20	Hammill, Harold B. Oda, Frank S.
1 200 100		The state of the s	(1921 over 1922) 811.76	(1922 over 1921) 5533.93	Carter, Miss A. G. Schlesinger, M. C.
	## Strongen for In savings bank 5272.77 In commercial e/o 8101.25 quested to be at In contingent funds 225.00 13599.02	was at the same		NEW TOTAL CONTRACTOR OF THE PARTY OF THE PAR	Tennyson, Mrs. C. B. Woskoff, C.
	that he had been adorsed that it would be sat.				Hess, Leon Ralph Stinnett, C. L.



538			Secretary's Monthly Cash Statement	Income & E	opense Acot.	Comparative Income &	Pynonse test		539 1
	Lyon, Richard F. Cl Pritchard, Robt. De	Cash January 1, 1923	Receipts & Expenditures January 1923 Receipts 13599.02	parative income and part of January 1922	opense Acct. Month of January 1923 Income	March 1, 1921 to 11 January 31, 1922	larch 1, 1922 to		
	Eyre, Mrs. Anne He	LIBRARY & ADMINISTRATION  Books paid for  Dues  Entrance fees	55.35 3299.50 153.00	22.71 3497.50	55.35 3299.50	219.05		ia Maus, Frank Dwyer, Wm. E. Lewis, Lillian Miss	
	Letters, applying for	Fines & Extra books Lectures Life membership	275.05	135.00 254.45 1.50	153.00 275.05	1029.00 2579.40 17.00	1042,00 2693,50 26,00	Kleppe, F. M. Rittenhouse, Mrs. B. Spohn, John jr.	
	8, of the Constitution	Total Total	3,69 3786,59	4011.16	3,69 3786.59	300.00 5.28 24124.73	25148.62	Anderson, Roy Isaacs, M. P. Fisher, Ellis	
	who joined danso. 18 membership be gro on motion the mo	Rent, Collections Rent, Library Overque rent collections	3835 <sub>*</sub> 50 1375 <sub>*</sub> 00 429 <sub>*</sub> 50	4166.00 1375.00	3835 <sub>*</sub> 00 1375 <sub>*</sub> 00	55776.75	61631,97	Tuttle, W. B. Forster, Miss Nora Chapin, Geo. E. Green, Robert	
	Ship in the motherte	Total	3,34 5643,34	61.00	409.50	Title (St. Lat. Frit. W. W. attl. Touten b.	Happe, Alfred C. Sarage, Arthur To-	Meeks, J. C. Kervin, Miss Hope Wallace, John B.	
	The meeting the a	GENERAL a/c Interest Atkins fund	2,50	5622,00	5623,34	55776.75	61631.97	Lupher, J. Morgan. Deveny, Gertrude R. Wheeler, Bob	
	To hand.	Bonds (part applied to	50.00 7787.50	2,50 50,00 43,68	50.00 21.17	27,50 550,00 250,68	27.50 550.00 228.17	Cutter, E. A.	
		bond premium)  "Bonds (pro rated)  "Commercial a/c  "Savings a/c	12.04 106.34	1977.60 13.75	2161.35	20956*14 122.07	704 00	oined Jeb. 20.1885, for life	
	4	" Savings a/c (pro rated) " Mtg. Receivable Mortgage a/c	120,00	17.23 198.50	17.93 120.00	275.45 2183.50	192.27 1895.70	in Each case	
	The regular mach		8078.38 17508.31	2303, 26 11936, 42	2384 <b>.99</b> 11794.92	24365.64 104267.12	25422 <sub>*</sub> 08 112202 <sub>*</sub> 67	rosy 27. 1923.	
	mechanics' Institut	LIHRARY & ADMINISTRATION a/c Binding Books General fund	Expenditures	(1922 over 1923) Expense	142,50 Expense	(1923 over 1922) Expense	Expense	lowing the commendations for	
	Brigomin, Lyono, Statt,	Binding Books General fund " Atkins fund	123.40 626.13 1.00	50.40 1882.36 9.00	123,40 626,13 1,00	1638.35 7863.17	1644.05	ary 27.1923 - 1. That the polls appointed as Judges of Election	
	Brijomin, Lyono, Sett, The minutes of the m The gamaice Comm	Expense Furniture	21,26	24.75 303.16	21.26	16.54 310.11 1871.72	517.90 2319.23	the Committee be outhorized to	
	andites vonche to #803	Insurance (pro rated) Monthly Bulletin Lectures	84 <sub>6</sub> 68	52.73	52,73	580.03 210.00		Committee be outhorized to	
	notion duly corred	Legal Expense (pro rated)	30 · 50	20.83 2.67	30.00 20.83 30.50	1174,66 229,13	1560.53 229.13	Sout of California has had	
	The Library Committee	Salaries Summies	1575.00 1605.00 29.70	1375.00 1620.25 40.73	1375.00 1605.00 29.70	383.00 15375.00 17635.75 546.45	15125.00 18916.10	convonic reasures of Italy"	
	reper look lists depto.	Taxes Sundry Total	4 <b>6</b> 78.68	5398.84	2,96	30,64	<b>264,79</b> 32,56	leved that suitable acknow-	
	Hodgen, Deagomin, Lyon	Electric current	237.34	113,88	4070.52	45864,55	49394.73	of the Pacific Coast Conference	
	The Recretary prese	Heat	4,12	8.12 225.00	4.12 200.00	2131.33 609.91 2475.00	2346.51 126.85 201.39	on notion it was so ordere	6
	The Librarian's report	Legal Expense	42.00	92,14	92.14	1013,54	2400.00 1013.54 9.75	Recording Develory	
	bonomy 3. Life 652. Le	Salaries Supplies Taxes	1155,00 59.86	105,00 32,51	42.00 1155.00 59.86	1110.96 12065.98 618.43	473.99 12679.35 718.42		
	circulation 15605, De has paid up arreard	2001	19.56 35,00	673,47 20,32 35,00	673.47 19.56 35.00	6639,85 194,03 385,00	7408,17 212,38 385,00	yours, February 20. 1973	2
	membership in place	GENERAL a/c	1867,29	2453.65	2518,49	27244.03		homes Inotitute was held	
	hater or illard	Bond purchases Bond premium Bond interest accrued	11892,00 36.50 143,26		500.00	5500*00	5500.00	spreading. There were pre-	
	Goldie, A. D. Rasmussen, Marion	Taxes, Outside lands Taxes, Outside lands (pro rated) Post St. Bldg. Cost a/c Post St. Bldg. Alterations	Bolige, Montal Samo, W. S. Dezenta, Mino Mate	2,81	2,81	28.99	30,91	Scott, Steiger, Ton Seldion,	
	Spencer, Miss Doris Christiansen, Mrs. R	Interest Payable Sundry Solution	12071.76	502.81	to ofthe or	they operation		and and on motion approved	
	Knudson, T. P. Nelson, Miss Marion Moore, Miss Isabelle	Cotal Excess Expenditures Fash January 31, 1923	18017.73 509.42	8355,30	502.81 7091.82	5528*99 78637.57	5530.91 82900.99	700.	
	Lewis, J. C. Ogilvie, A. L. Spadoni, Miss Faustin	in savings bank 5379.11 in commercial a/c 7485.49	Barridge, Baile	(1922 over 1903)	1263.48	1923 over 1922	4263.42	ustees Cumming, Lenicke,	
	Daniels, Miss Frances Bonestell, Cutler	n commercial a/c 7485.49 n contingent funds 225.00 13089.60	Sullivan, 1, 5, Complete, sira, B.		Ser James Come	Level, significant		is under the provisions of	

Chilton, J. O. Kelly, Miss Edna Hoos, Miss Beth Swanson, Walter G. Beals, Ralph L. Grigg, Jno. K.
Druhe, Miss Helen Atkinson, H. P. Geiser, W. B. McFadden, A. H. Hobbs, Mrs. Mae E. Moreland, A. H.

Hobbs, Mrs. Mae E.

Clyne, Norman I.

Clement, Randolph R.

Moreland, Walter J.

Mitchell, L. N. Rose, M. S. Brown, Beverly G. Wood, Jas. T. jr.

Whitman, Harold
White, Miss Marie
Lomax, Mrs. Lillor M. Stoneman, Wallace C.
Phillips, Earl M. Browne, M. E. Browne, M. E.
Mills, Mrs. C. M.
Schweiger, Mrs. D. C.
Lane, Miss Hallie Sloan, Richard V.
Brescia, Miss Emma
Stevenson, R. M.
Berry, Frank O.
Wirthmann, F. F.
Pinney, Mrs. M. E.
Schmitt, Julius.
Barnett W. Wolfe, L. G. Rasmussen, Miss Edna

Snyder, Miss Eugenia Maus, Frank McKenna, A. F. Dwyer, Wm. F Lake, Albert Lewis, Lilli Maus, Frank
Dwyer, Wm. E.
Lewis, Lillian Miss
Kleppe, F. M.
Rittenhouse, Mrs. B. Lake, Albert
Hurter, R. A.
Heimbach, W. W.
Bley, C. N.
Edwards, Geo.
Emery, Miss Mary E.
Wyman, C. A.
Beily, Louis C.
Milani, Miss Norma
Walsh, Miss Mary T. Spohn, John jr. Anderson, Roy Isaacs, M. P. Fisher, Ellis Tuttle, W. B. Forster, Miss Nora Chapin, Geo. E. Scroggs, Dr. W. R. Murphy, Mrs. D. F. Hoppe, Alfred E. Green, Robert Meeks, J. C. Kervin, Miss Hope Savage, Arthur W.
Walter, Edgar
McDonald, Chas. S.
Boris, A. M.
d'Aquin, John J. Wheeler, Bob Cutter, E. A.

Wallace, John B. Lupher, J. Morgan. Deveny, Gertrude R. Requests from James Kerr, who joined the Idstitute nov. 16. 1892, & Naus joined april 20. 1897, and Tonstant on eese, who joined set. 20. 1885, for life membership render the provisions of Section of article 8. of the torotheten, were received. on motion life membership was granted in Each case The spreadant appointed Tourstees Lyona Howard, Expires, as a Committee to have charge ofthe annual Election to be held February 27, 1923.

539 1

The Committee on annual Election presented the following recommendations for the conduct of the annual Election to be held February 27. 1923 - 1. That the polls be open from 11 am to 9 pm. 2 That the following be appointed as Judges of Election mesars IT Mashington, Ik mann, W. E. Nevice, and that the Committee be outhorized to file any vacancies that may occur. 3. That the Committee be outhorized to provide the recessary clocks, and for the expenses of the Judges - on motion duly corned the report was adapted

The Decretary reported that mer ail. Black, of the Book of California na had presented to the Library a two volume set of "The Economic resources of Italy" together with some othe books - On motion it was ordered that suitable acknowledgment be made to our Block

president mongy called attention to the meeting of the Pacific Gast Conference of Building owners and managers to be held at Los angles, February 23rd and 34th 1933 and suggested that the Secottary attend - On notion it was so ordered attest

John H. Mood . Seey

Recording Develory

Santroveises California February 20. 1923 The regular meeting of the Board of Swater of the mechanics Institute was held this 20 th day of February 1973, at 8 o'clock pm at the office of the mechanic firstitute Asy froststreet, Sendroueioca, California, privident many precioning. There were pre sent Trustees Cumming, Denice, Fort, Hodgen, Lyons, Scott, Steiger, Ton Seldier Precident meny @ about Sourtees Beardon, Croyler, Beajamin, miller, Howard & The minutes afthe meeting of February 6. 1923 were read and on motion approved The Fundice Committee presented a report recommending the forgreat of autited vouchers \$ 8073-8085, omenting to \$ 1136. The report was adopted on mation duly carried by the following vote. aylo, Inustres Cumming, Lenicke Fort, Hodgen, Lyono, Seath, Steiger, You Geldern, President mangy @ nove none a letter from Oliver Evereth, requesting Life memberships under the provi Section of of article 8. of the Constitution, was read . In motion the request

540			Secretary's Monthly Coash State					541
MILL			Receipts & Expenditures February 1923	t Comparative Income & El Month of February 1922	Month of February 1923		+	
	man ordered grants		Receipts				the Trustees - elect - Mesoro	
	The meeting then a	Cash February 1, 1923 LIBRARY & ADMINISTRATION	1504	Income	Income			
	attent Blu	Books paid for	23,15 2137,00	14.10	23,15		hold a there tournament	
		Entrance fees Fines & Extra books	83.00	1789,00	2137.00 83.00			
		Lectures Life membership	248 * 55 5 * 00	249.35 2.50	248.55 8500		ted by mortefle, was	
		Sundry Total	0404 80	100,00			nonittee with power,	
	The regular meeting		2496.70	2256.81	2496,70		for dues paid in advance	
	helo this 6 th day of	POST STREET BLDG. a/c Rent, Collections	3970.00	4015.00	3970.00			
	anies " Institute "	Rent, Library Overdue rent collections	1375.00 378.50	1375.00	1375.00		sented to the Institute one of	
		Unvaid rent for month Sundry Total	Manual Ent Com	232.00 § 21.70	221.00		la which had been found	
	preciding. There is	7	5723.50	5643.70	5566.00		ation the Jeevelory Has	
	Scott Steiger Howard Ton	GENERAL 2/c Interest Atkins fund	2,50	2,50	2,50			
	The minutes of the is	" Lick fund " Bills Receivable	50,00	50.00	50.00		Hannerd H A	
	The Finance Comme	" Bonds (part applied to bond premium)	375.00	21.88	21.17 Schriften F. F.		Itemard, H. A. IcCloskey, Downs	
14 14	chases for the Just	" Bonds (pro rated) " Commercial a/c	11,15	1977.60	2161.35		itzgerald, E. P. iopkins, Preston.	
	due 500 - Each y	M Savings a/c	Of warmer with the	10.45	11.15 Swing Base		fish, Miss Frances felmore, Stanley.	
	lasis, the Expende	" Savings a/c (pro rated) " Mtg. Receivable Mortgage a/c Sundry	120.00	17.23 198.50	17.93		Rosebault, F. Dana	
	from the commercia	Sundry Tetal	550.4E	2007-14	Amarina Mar		Roonwy, Mrs. Bessie W.	
	aropted on mation	Tetal Excess	558.65 8778.85	2277.46 10177.97	2384.10 10446.80		Headley, D. G. Hanson, H.	
	Denicke Ford Hoogen,	- material and the second of the second	Evnenditures	(1923 ever 1922)	268.83	THE SUPPLEMENT OF THE PARTY OF	McKenna, Miss Grace Frost, Miss Blanche	
	The Fevere Tomm	LIBRARY & ADMINISTRATION e/c	Expenditures 180,45	Expense	Expense		Brady, Miss Dorothy Brownlee, Mollie M.	
		Books General fund	2421.36	195.05 1097.83	180.45 2421.36		Mueller, D. H. Cibbee, Guy B.	
	andted vouchers \$80	" Atkins fund " Lick fund	7.65 59.94	8.10	7 • 65 59 • 94		Kork, Louis D. Vicklyn, Miss Sally	
	duly carried by the fol	Expense Furniture	199.08	379,85	199.08			
	Scatt Steiger, Noword,	Insurance Insurance (pro rated)		52.73	52.73			
	The Lebrary Committee	Monthly Eulletin Lectures	206.85	349.00	206.85			
	aapses hoor hate,	Legal Expense (pro rated)	1 Sept ments	20.83	20.83		Recording decretary	
	mas adopted on mo	Printing & Stationery Rent	146.75 1375.00	68,16	146.75 1375.00			
	drogies. Dewike, For	Salaries Supplies	1765.00 176.37	1622.75	1765.00 176.37			- 111
	president mangy	Taxes (pro rated) Taxes		2,96	2,96			
	The Secretary forese	Sundry Total	6538.45	5189.63	6614.97	- Dan Brancoster &	iforma morch 8. 1923	
	it was ordered apr	POST STREET BLDG. a/c	Col. of Miles		marked aprile me		: Institute was alled to	
	The Librarians repro	Electric current Equipment	249,66	390.82	249.66	an Fortant Com	, a quorum being present	
	. new members 83; Fries	Expense Heat	15.73 200.00	92,96 225,00	15.73 200.00		Frotetate, 57 Post of Santirancesia, Ed.	
	4974, divided Honor	Insurance Insurance (pro rated)	10000	92,44	92.14	A A A A A A A A A A A A A A A A A A A	922 mere readow on	
		Legal Expense	22,90	245.98	22.90			
	rog, binding 7, gift	Repairs Salaries	1155.00	1105.00	1155.00 162.90		February 28- 1923 Which was	
	average 150, mrs. of	Supplies Taxes Taxes	162.90	673.47	673.47		a a A	sex se
	membership unplace	Taxes (pro rated)	19.81	18.05 35.00	19.81		and printed in the Council Reports	Pa III
	the report was rece	Window cleaning Total	35.00	3135.44	2626.61		ras read and on motion	
	Smith ordered, and , -	CENERAL s/c	S ALCOHOLOGICAL STATE OF THE ST	500,00	500.00	The state of the s	wal report (meeter as page	
	The reports of the Vee	Depreciation Fond purchases	and a state of the				in anotion ordered spread or	
	were on motion and	Bond premium Bond interest accrued				The second second	morter to p	
All and I	a letter from more, a	Taxes, Outside lands Taxes, Outside lands (pro rated)	and any or with the second	2.81	2.81	METS CARREST	to correctness of the books	1111
	ions of Section of of	Post St. Bldg. Cost a/c Post St. Bldg. Alterations	0				ras rent and ordered spread	\
	ordered that the reg	Interest Payable Sundry						
	a report from ar Ro	Total Total	8399,45	56 <u>502.81</u> 8827.88	502.81 9744.39	y brush of as	I and ordered spread on the	
		Excess Receipts Cash February 28, 1923	8399.45 379.40 13469.00	(1923 07			croise the annual Election for	~
Ī	ordered regent to	Excess	1010/100	(1923 over 1922)	● 916 <sub>€</sub> 51	actions again	o follows & There were 200	
	a report from the je	In savings bank 5379.11					mjamin 193, Trey & Food 194	6 111
	to the electron, are Ju	In commercial a/c 7864.89 In contingent funds 225.00	A Control of the Cont				Salt, 193, Charles D. Steiger 199	THE RESIDENCE OF THE PARTY OF T
THE	ar Scott, chas D. Steiger	13469,00		THE RESERVE TO SERVE THE PARTY OF THE PARTY				

octo ronkeldern 194, rule votes, 3.4 There being but seven condidates me hereby certify that the above seven were regularly elected as muster of the machanies' Institute for the term beginning march 1923 -(Signery J.J. Washington, Wallace E. Nevill, J. K. Mann Jusges of Election The fresident amounced the nept order optusiness to be the installation of of Trusteis-elect Errard H. Benjamin, Inney Litord, Doeph & Horgen, Byron many Archurto, Scott, Chesles & Steiger, Otto You Gelden. In the absence of mesons Harbour and Liety &, after Installing Committee, he president appointed my For Auber who, with my JR Saloger, apthe committee, conducted the installation all of the above named Trusties elect signing the obligation as required Ty Section 7. of Article 9. ofthe Constitution The meeting then adjourned attest John H. Trood

Lecretary SECRETARY'S REPORT

For the Year Ending February 28, 1923.
San Francisco, March 8, 1923.
To the Board of Trustees of the Mechanics' Institute,
San Francisco.

RECEIPTS.

Mechanics' Institute Building—rent collections from March 1, 1922, to February 28, 1923 \$67,088.97
Interest, Ernest N. Atkins Memorial Fund. 30.00
Interest, James Lick Fund. 600.00
Interest, Commercial and Savings Accounts 385.79
Interest, Mortgages Receivable Account. 2,015.70
Interest, Bonds 24,406.18
Suspense 40.00

Total Cash received ... \$150,713.14

EXPENDITURES. Mechanics' Institute Building — operating expenses from March 1, 1922, to February expenses from Mar 28, 1923: Pay Roll ...... Taxes ..... \$ 13,834.35 8,081.64 529.38 126.85 2,600.00 2,596.17 232.19 420.00 881.32 496.89 217.12 9.75 Heat Light and Power... Water Window Cleaning

Accrued Bond Interest Paid.
Taxes, Outside Lands
Library and General Administration:
Books, Binding and Periodicals
Cals
Furniture and Equipment
General Expense
Insurance ..\$ 12,428.34 ..\$ 19,00 ..\$ 2,518.31 ..\$ 460.57 ..\$ 250.00 ..\$ 1,767.38 ..\$ 508.17 ..\$ 20,681.10 ..\$ 441.16 ..\$ 35.57 ..\$ 228.00 ..\$ 16,500.00 ..\$ 55,837.60

LIBRARIAN'S REPORT

To the President and Board of Trustees, Mechanics' Institute.
Gentlemen: I herewith submit the Sixty-eighth Annual Report of the Library for the year ending February 28, 1923:

March 1, 1922.

March 2, 1922.

12 618 340 970

\$150,713.14 \$ 64,215.75 \$ 64,215.75 The net amount expended since April 18, 1906, on Books, Binding and Periodicals has been . . . . . \$176,060.66

The amount paid out for construction, equipment, etc., of the Post Street Building has been . . . . \$355,190.42 trance is carried as follows: The Resources of the Mechanics' Institute are as follows:
Post Street lot covered by Mechanics' Institute Building.
Seven lots in People's Homestead Tract A (unimproved).
First mortgages for \$34,500.00 on San Francisco Real Estate.
\$241,000.00 5% San Francisco, Cal., City Hall Bonds.
\$2,000.00 5% San Francisco, Cal., Municipal Railway Bonds.
\$4,000.00 5% San Francisco, Cal., Municipal Railway Bonds.
\$22,000.00 5% San Francisco, Cal., Fire Protection Bonds.
\$22,000.00 5% San Francisco, Cal., Fire Protection Bonds.
\$5,000.00 5% Berkeley, Cal., School District Bonds.
\$7,000.00 4½% Sacramento, Cal., New Levee Bonds.
\$4,000.00 5% Berkeley, Cal., School District Bonds.
\$4,000.00 4½% Sacramento, Cal., Liftigh School District Bonds.
\$5,000.00 5% Richmond, Cal., School District Bonds.

Bonds, \$5,000.00 5% Marin, Cal., Water District Bonds. \$7,000.00 5% Oakland, Cal., School District Bonds. \$5,000.00 6% San Luis Obispo, Cal., School District Bonds. \$5,000.00 5% Santa Barbara, Cal., Municipal Improvement

\$3,000.00 5% Santa Barbara, Cal., Municipal Improvement Bonds. \$10,000.00 5% Stockton, Cal., School District Bonds. \$25,000.00 5% Butte County, Cal., Highway Bonds. \$20,000.00 5% Fresno County, Cal., Bonds. \$5,000.00 5% Merced County, Cal., Bonds. \$5,000.00 5% Sonoma County, Cal., Bonds. \$5,000.00 4½% California State Highway Bonds. \$5,000.00 4½% California State University Bldg. Bonds. \$136,500.00 4½% Culited States Liberty Bonds. Cash in various banks, \$13,469.00.

Books, Furniture and Equipment of the Library.

Respectfully submitted,

Binding.

In addition to the 481 volumes noted under books added, 571 miscellaneous volumes were rebound at the bindery and 5,332 were repaired in the Library.

Net gain ....

JOHN H. WOOD, Secretary.

3,515 481 323 4,319

3,515 \$8.096.68 481 \$1,136.05 323 4.319 PRESIDENT'S REPORT

San Francisco, March 8, 1923.

To the Members of the Mechanics' Institute:

In presenting my report at this time, the sixty-eighth annual report of the Mechanics' Institute, I find that its affairs for the past year justify me in making a very glowing statement. Reference to the reports of the Secretary and of the Librarian indicates a marked increase in all of the Institute's activities. The membership now numbers 4974, an increase of 168 over that of a year ago; the net income from the Post Street building has been nearly \$6800.00 greater than that of the preceding year, an increase of over 22%. During the year one of the mortgages held by the Institute was paid by the mortgagor, and the amount received, \$15,700.00, was immediately reinvested. In addition to this amount, a sum of \$35,046,75 was taken from the surplus and invested, the entire investment being in Liberty and municipal bonds. I beg to call your attention to the high class of bonds held by the Institute, a list of which appears in the report of the Secretary. The total par value of the present bond investment is \$55,100.00, the actual market value being considerably greater. You will also notice that there is in addition an investment of \$34,500.00 in mortgages in San Francisco real estate.

The expense of maintaining the library has been increased burners as a superse of the secretary of which is due to increased burners.

mortgages in San Francisco real estate.

The expense of maintaining the library has been increased by about \$4400.00, \$1300.00 of which is due to increased purchases of books. The receipts this year, however, from dues, etc., are \$1265.64 greater, so that the actual extra expense over that of last year has been approximately \$3100.00. The cost of maintaining the library activities has been \$283.192.28 over the amount received for dues from the members, nearly six dollars more per member than the income. For definite figures covering these transactions I refer to the report of the Secretary.

Secretary.

The work of the library, as evidenced by its circulation of books, shows a falling off, 2600 less volumes having been taken out for home use. The loss, however, has been altogether in fiction and other light reading; science, useful arts, fine arts, etc. all showing an increase.

Your Board of Trustees is now arranging for some material changes in the library quarters which will make for the comfort and convenience of the members. The chess and checker quarters have become cramped and require more space; additional shelving is fast becoming a necessity, and a redecoration of the library rooms and new lighting features are in contemplation.

During the year thirteen of our members who have been paying dues continuously for a period of thirty years or longer

. 121,083 volumes, 70.03 per cent . 2,352 " 1.36 " " . 49,467 " 28.61 " " FRANCIS B. GRAVES,

Table of Circulation Statistics.

There were issued for home use 172,902 volumes, an average of 14,408 volumes per month.

Accessions by Classes.

have availed themselves of the constitutional privilege of life membership.

Librarian

membership.

The Lecture Committee was fortunate in securing Dr. David P. Barrows, President of the University of California, for a course of lectures on "The Philippine Peoples." The lectures have been remarkably well attended, and there is every indication that the choice of the Committee, both as to lecturer and subject, has met with the approval of the membership. Lectures on scientific subjects were also given, but the attendance did not indicate that they were what our members desired and they were not continued.

Motion picture exhibitions were held and, as usual, were quite popular, but the difficulty in securing proper films seems to indicate that they will have to be discontinued at least for the time being.

At the December, 1922, meeting of the Institute, the members adopted an amendment to the constitution by unanimous vote, providing that the fee for life membership should be \$100.00 instead of \$50.00. This amendment was introduced and advocated by the Board of Trustees in the belief that the many advantages offered by the Institute justify the larger sum.

I regret to announce the death on November 14th, 1922, of Mr. Ormal G. Jones, a trustee of the Institute from December 3, 1918, until the date of his death. Mr. Jones was particularly interested in chess and checker activities and gave valuable service to the Institute as a member of its Board of Trustees.

The Board elected Mr. Edward H. Benjamin to fill the unexpired term of Mr. Jones, and the members at the December, 1922, meeting confirmed his election.

Mr. Benjamin and the other members of the Board, whose terms expire tonight, were re-elected on the 27th of last February.

The constitution of the State makes the President of the Institute a Regent of the University of California. Your President has appreciated that honor and has availed himself of the privilege of attending their various meetings.

Once more I wish to give due credit to our excellent staff of employees, for their loyalty and faithfulness. Mr. Wood, our Secretary, has by his many suggestions proven his worth and ability as a manager, and Mr. Graves, our Librarian, is again commended for active work in furthering the library's interest.

BYRON MAUZY, President.

April 10, 1983.

The Board of Trustees.

Mechanics Institute,

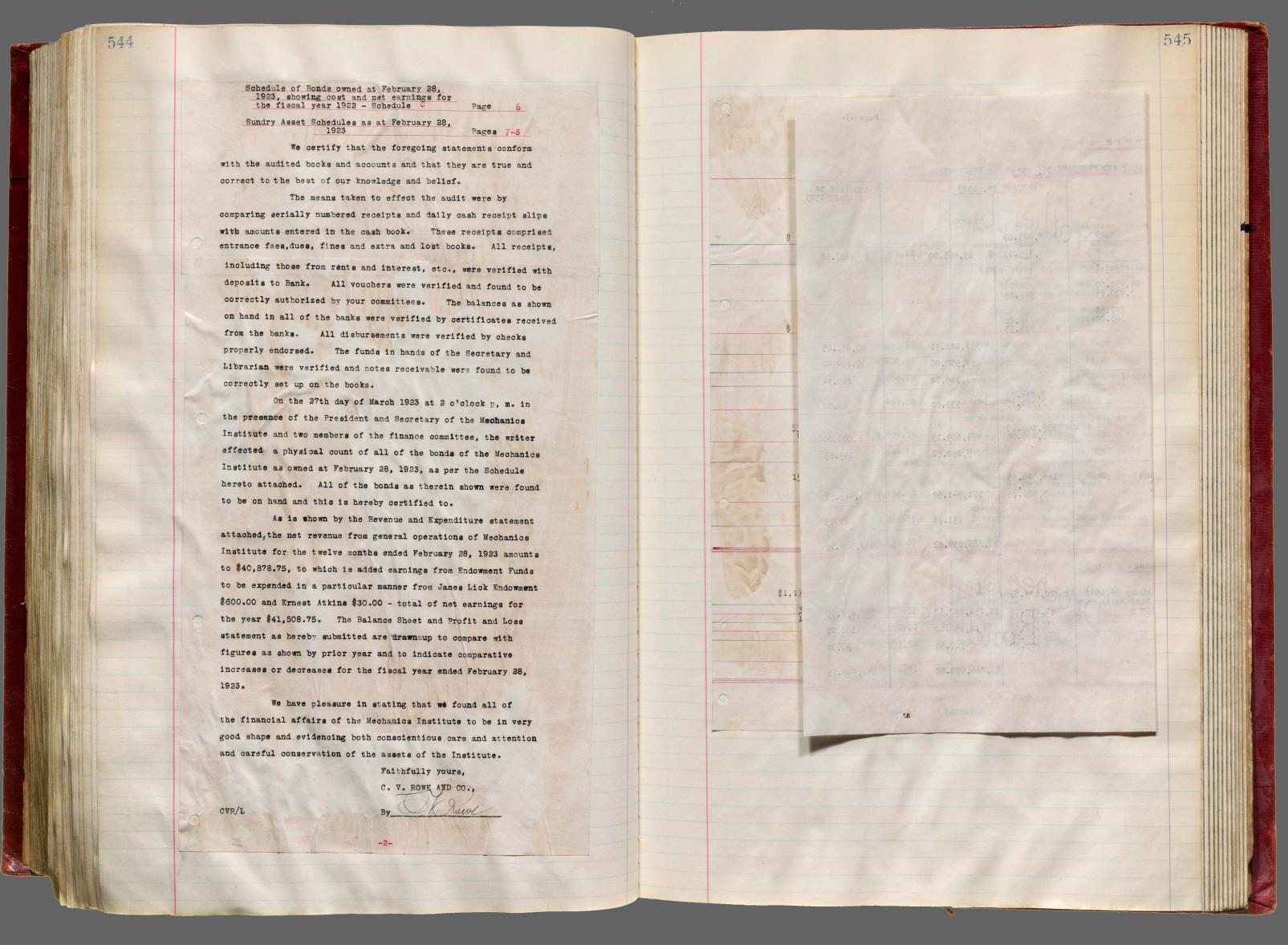
San Francisco, Cal.

Dear Sirs:-

This is to certify that we have made a full detail audit of all the books and accounts of the MECHANICS INSTITUTE, from date of last audit at August 31, 1922 to February 28, 1923. The findings, per report of auditor as at prior date, have been accepted as correct without further verification and are included in the annual financial report as now submitted, being the following statements and schedules:-

Comparative Balance Sheet as at February
28, 1923 and February 28, 1923 - Schedule A
Page 3

Comparative Revenue and Expenditure statement for the period of twelve months ended
February 28, 1921 and February 28, 1922 Schedule B-1-2 Pages 4-5



and the second s

Page -3-

chedule of Bonds owned at February 28, 1923, showing cost and net earnings for the fiscal year 1922 - Schedule C

undry Asset Schedules as at February 28,

Pages 7-8

We certify that the foregoing statements conform the audited books and accounts and that they are true and to the best of our knowledge and belief.

The means taken to effect the audit were by

Ing serially numbered receipts and daily cash receipt slips

Counts entered in the cash book. These receipts comprised

the fees, dues, fines and extra and lost books. All receipts,

Ling those from rents and interest, etc., were verified with

the to Bank. All vouchers were verified and found to be

tly authorized by your committees. The balances as shown

d in all of the banks were verified by certificates received

the banks. All disbursements were verified by checks

ly endorsed. The funds in hands of the Secretary and

ian were verified and notes receivable were found to be

tly set up on the books.

On the 27th day of March 1923 at 2 o'clock p, m. in seence of the President and Secretary of the Mechanics ate and two members of the finance committee, the writer at a physical count of all of the bonds of the Mechanics ate as owned at February 28, 1923, as per the Schedule attached. All of the bonds as therein shown were found in hand and this is hereby certified to.

As is shown by the Revenue and Expenditure statement d, the net revenue from general operations of Mechanics te for the twelve months ended February 28, 1923 amounts 378.75, to which is added earnings from Endowment Funds xpended in a particular manner from James Lick Endowment and Ernest Atkins \$30.00 - total of net earnings for r \$41,508.75. The Balance Sheet and Profit and Loss nt as hereby submitted are drawnaup to compare with as shown by prior year and to indicate comparative es or decreases for the fiscal year ended February 28,

We have pleasure in stating that we found all of ancial affairs of the Mechanics Institute to be in very ape and evidencing both conscientious care and attention eful conservation of the assets of the Institute.

Faithfully yours, C. V. ROWE AND CO.,

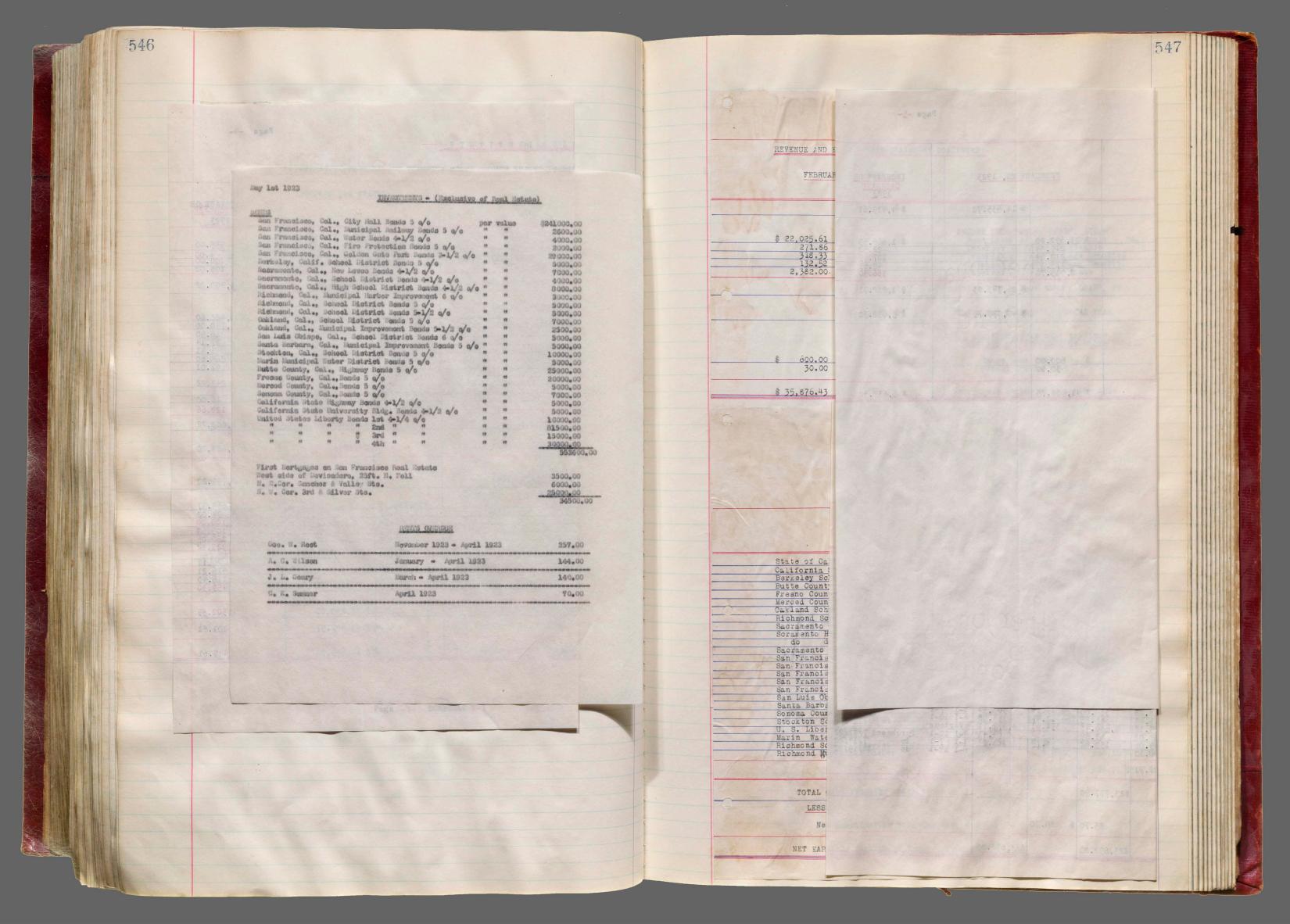
By K. Tuwe

- MECHANICS INSTITUTE

COMPARATIVE BALANCE SHEET AS AT FEBRUARY 28, 1922 AND FEBRUARY 28, 1923

	COMP	ARATIVE DALANCE SHEET AS AT TECHNOLIC	LO, IJEL AND TEDITO	1111 60, 172)		
FEBRUAR	Y 28, 1922			FEBRUARY	28, 1923	INCREASE OR
		ASSET	q			DECREASE 1923
		7-55-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6-6	-			
		Current Cash & Bank Balances, as	per			
\$ 7,632.71		Schedule D Page 7		\$ 8,089.89		
5,168.47	\$ 12,801.18	Savings Bank Deposits, as per Schedule E Page 7		5,379.11	\$ 13,469.00	\$ 667.82
		(Memo. General Cash Fund Includ	es Balances:-)			
870.86		Earnings, Lick Fund Less, Books purchased	\$4,150.00	929.25		
		Earnings, Atkins Fund	207.50			
70.28 \$ 941.14		Less, Books purchased	180.22	\$ 956.53		
\$ 941.14				\$ 956.53		
	506,367.66	BONDS, as per Schedule C Page 6			557,028.71	50,661.05
The second	50,200.00	MORTGAGES, as per Schedule F Pag	e 7		34,500.00	15,700.00
	5,066.78	NOTES RECEIVABLE, as per Schedule	G Page 7		5,316.12	249.34
2,765.75	And the second second	RENTS RECEIVABLE		2,834.75 2,301.75		
2,765.75 2,30 <b>1.</b> 75	464.00	Less, Reserve for doubtful accoun	ts	2,301.75	533.00	69.00
		REAL ESTATE AND IMPROVEMENTS, as p	er			
539,809.19 60,000.00	479,809.19	Schedule H Page Less, Depreciation of Building Re		539,909.19	473,809.19	6,000.00
PARA TOUR	9,144.67	FURNITURE AND EQUIPMENT, COST VALUE			9,290.52	145.85
	71-11-01				,,-,-,-	
157,711.64		BOOKS:- Purchased from General Fund, Cost	Value	168,540.55		
107.22 2,679.14	160,498.00	" Atkins Fund " Lick Fund, "	"	180.22	171,941.52	11,443.52
2,0/9.14	160,490.00			3,220.13	1(1,771.06	11, 77, 75
	179.59	DEFERRED EARNINGS DEBIT:- Interest accrued on bonds purchas	hai		151.76	27.83
	-12.27	Andrew dorage on solido pareiros				
12.00 A 10 TO 10 E 10	\$1,224,531.07	TOTAL ASSETS			\$1,266,039.82	\$41,508.75
AS AN AMERICAN			Ma Bullinous Resid			
	D. F. F. F.	LIABILITIES	NONE			
		CAPITAL:-				
\$1,175,057.14		Balance General Investment as at	February 28,1923	\$1,210,303.57		
35,246.43	\$1,210,303.57	Add, Net General Income for Fi 1, 1922 to February 28, 1923	- Page 5	40,878.75	\$1,251,182.32	\$40,878.75
10,000.00		James Lick Endowment		10.000.00	14,150.00	600.00
500.00	13,550.00	Add, Earnings to date Ernest M. Atkins, Memorial Fund		4,150.00	14,150.00	000.00
177.50	677.50	Add, Earnings to date		207.50	707.50	30.00
A Property of the Control of the Con						
	\$1,224,531.07	TOTAL CAPITAL			\$1,266,039.82	\$41,508.75

Page -3- SCHEDULE A



INVESTMENTS - (Exclusive of Fool Estate)

rancises. Cal., City Hall Bonds S o/c par value \$241000.00 rancises. Cal., Ranicipal Railway Bonds S o/c a 4000.00 rancises. Cal., Fire Fretection Bonds S o/c a 2000.00 rancises. Cal., Fire Fretection Bonds S o/c a 2000.00 rancises. Cal., Fire Fretection Bonds S o/c a 2000.00 rancises. Cal., Eddon Gate Farm Rands 3-1/2 o/c a 2000.00 rancises. Cal., Behool District Bonds S o/c a 4000.00 rants. Cal., Behool District Bonds S o/c a 4000.00 rants. Cal., Bandspal Harber Emprovement 6 o/c a 8000.00 rant. Cal., Bandspal Harber Emprovement 6 o/c a 8000.00 rant. Cal., Behool District Bonds S o/c a 8000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Municipal Emprovement Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c a 9000.00 rant. Cal., Behool District Bonds S o/c 9000.00 rant. Cal., Behool District B

: Mertyages on San Francisco Real Estato side of Devicadoro, 25ft. N. Vell .Cor. Canchez & Valley Sts. . Cor. 3rd & Silver Sts.

6000,00 25000,00 34500

REMS OWNDER

oo. W. Root	Nevember 1923 - April 1983	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
. C. Vilson	Jonney - April 1983	144.00
e lie CONY	March - April 1923	140.00
s Ka Suunor	April 1923	70,00

No.						
	REVENUE AND EX	XPENDITURE STATEMEN	T CONTINUED:-			
	FEBRUAR	Y 28, 1922		FEBRUAL	RY 28, 1923	INCREASE OR DECREASE 1923
		\$ 10,116.11	BROUGHT FORWARD		\$ 14,535.72	\$ 4,419.61
	\$ 22,025.61 271.86 318.33 132.52 2,382.00		INCOME FROM BONDS, LOANS, ETC:- Bond interest as per Schedule C Page 6 Interest on Notes Receivable Interest on Bank Savings Deposits Interest on General Bank Deposits Interest on Mortgage Loans	\$ 23,692.20 249.34 210.64 175.15 2,015.70		\$ 1,666.59 22.52 107.69 42.63 366.30
A		\$ 25,130.32	TOTAL INCOME FROM BONDS, LOANS, ETC.		\$ 26,343.03	\$ 1,212.71
		\$ 35,246.43	TOTAL NET INCOME FOR FISCAL YEAR		\$ 40,878.75	\$ 5,632.32
	\$ 600.00 30.00	100	IN ADDITION THERE WERE EARNINGS TO BE APPLIED FOR PURCHASE OF BOOKS FROM:-  James Lick Fund Ernest Atkins Fund	\$ 600.00 30.00		
	\$ 35,876.43		TOTAL NET INCOME FROM ALL SOURCES	\$ 41,508.75		\$ 5,632.32

Page -6-

Page -5-

# MECHANICS INSTITUTE-

SCHEDULE OF BONDS OWNED AT FEBRUARY 28, 1923, SHOWING COSTS AND NET FARNINGS FOR FISCAL PERIOD 1923.

	PAR VALUE	PREMIUM OR DISCOUNT	VALUE FEBRUARY 28,1923	RECEIVED	OR	NET EARNINGS FISCAL YEAR 1922-1923	INTEREST DATES	
State of California, University of Cals	\$ 5,000.00	\$ 65.30	\$ 5.065.30	\$ 225.00	\$ 1.31	\$ 223.60	1-1 7-1	
California State Highway 41%	5,000.00	\$ 65.30	\$ 5,065.30 4,694.38 5,220,22	225.00	\$ 1.31 43.66	268.66	do	
California State Highway 41% Berkeley School District 5%	5,000.00	220,22	5,220,22	225.00	8.78	196.08		
Butte County Highway 5%	25.000.00	693.10	25.693.10	1,250.00	41.30	1.208.70	1-1 7-1	PROPERTY OF STREET
Butte County Highway 5% Fresno County 5%	20,000.00	580.41	20.580.41	1,000,00	22.45	1,208.70		1 20
Merced County 5%	5,000.00	149.10	5,149,10	1,000.00	41.30 22.45 1.40	123.60	6-1 12-1 2-1 8-1	
Oakland School District 5%	7,000.00	430.51	6,569.49	350.00	20.36	370.36	11-1 5-1	
Richmond School 5%	5,000.00	430.51 240.25	5,240,25	250.00	31.25	218.75	5-1 11-1	
Sacramento City School 41%	4,000.00	558.50	3,441.50	350.00 250.00 180.00	19.60	199,60	1-1 7-1	
Sacramento City School  Scramento High School  do do do  Sacramento New Levee  San Francisco City Hall  San Francisco Protection (Fire)  San Francisco Golden Gate Park  San Francisco Municipal R. R.  San Francisco Water  San Luis Obispo School District  Santa Barbara Municipal Improvements  Sonoma County High way  Stockton School District  U. S. Liberty Bonds  Marin Water District  Richmond School District  Richmond Municipal Harbor  6%	3,000.00	558.50 422.24 19.20 183.70 15,603.38 18.80	25,693.10 20,580.41 5,149.10 6,569.49 5,240.25 3,441.50 2,577.76 5,019.20 7,183.70 256,603.38	135.00 102.50 315.00 12,050.00 100.00	20.36 31.25 19.60 14.56 1.10	977.55 123.60 370.36 218.75 199.60 149.56 101.40 309.40 11,404.56 98.40	do	
do do do do	5,000.00	19.20	5,019.20	102.50	1.10	101.40	do	
Sacramento New Levee 41% San Francisco City Hall 5%	7,000.00	183.70	7,183.70	315.00	5.60	309.40	do	
San Francisco Protection (Fire) 5%	241,000.00	15,603.38	256,603.38	12,050.00	645.44	11,404.56	do	
San Francisco Golden Gate Park	2,000.00	13.80	2,018.80	100.00	1.60	98.40	do	
San Francisco Municipal R. R. 5%	29,000.00	4.115.64	24,884.76	1,015.00	210.40	1,225.48	do	
San Francisco Water 44%	2,600.00	88.24 132.44 91.64	2,018.80 24,884.76 2,688.24 4,132.44 5,091.64	30.00	1.81	98.40 1,225.48 28.19 178.15 294.30	6-1 12-1	
San Luis Obispo School District 6%	4,000.00	132.44	4,132.44	180.00	1.85	178.15	1-1 7-1 3-1 9-1	
Santa Barbara Municipal Improvements 5%	5,000.00	91.64	5,091.64	300.00	5.70	294.30	3-1 9-1	
Sonoma County Highway	5,000.00	123.00 171.72 313.40	5,123.00	250.00	9.00 13.34 12.47 391.63	241.00	8-1 2-1	
Sonoma County Highway 5% Stockton School District 5%	7,000.00	1/1./2	6,828.28	350.00	19.54	363.34 353.08	1-1 7-1 4-1 10-1	
U. S. Liberty Bonds 41%	136 500.00	7 566 93	10,313.40	305.55	701 67	253.08		
Marin Water District 5%	5,000.00	7,566.82	5,123.00 6,828.28 10,313.40 128,933.18 4,988.02 5,689.06	250.00 350.00 365.55 4,580.48 63.89	271.07	4,972.11	Various	D
Richmond School District 51%	5,000.00	11.98	4,900.02	170 42	.52 8.79	64.41	4-1 10-1	Purchased 7/11/22 do 7/11/22
Richmond Municipal Harbor 6%	3,000.00	300.10	3,300.10	130.62	0.19	121.03	1-1 7-1 6-1 12-1	do 12/19/22
	2,000.00	300.10	3,300.10				0-1 15-1	00 12/19/22
	\$551,100.00	\$5,928.71	\$557,028.71					
TOTAL CASH INTEREST RECEIPTS						AREA		NO FEBRUARY STATES
		ME CALL STATE		\$23,777.90		The Late of the la		
LESS:-								
Net Amortization Premiums and Interest	Tage,			85.70	\$ 85.70			
NET EARNINGS CARRIED TO PROFIT AND LOSS				\$23,692.20		\$23,692.20		
		Assessed to		West William	Den Ayre			

1000

# MECHANICS INSTITUTE

SUNDRY ASSET SCHEDULES AS AT FEBRUARY 28, 1923

### CURRENT CASH AND BANK BALANCES AT FEBRUARY 28, 1923

Bank of California, General Fund
Add, Salary Vouchers for February
1923 paid - authorized and considered
in accounts in March 1923
Cash held for deposit \$4,506.37 7,864.89 Contingent Fund, Secretary do do Librarian

TOTAL CURRENT CASH AND BANK BALANCE AT FEBRUARY 28,1923 \$8,089.89

# SCHEDULE D

# CASH ON DEPOSIT AT SAVINGS BANKS AT FEBRUARY 28,1923

Angle California Trust Co.
S. F. Savings & Lean Society
Humoclat Savings Bank
Mission Savings Bank
First Federal Trust Co.
Mercantile Trust Co. Security Savings Bank Union Trust Co.

TOTAL SAVINGS BANK DEPOSITS AT FEBRUARY 28, 1923

\$5,379.11

#### SCHEDULE E

FEBRUARY 28, 1923 MORTGAGE LOANS AT

No. 9 A. E. and A. L. McKay 10 Adeline Siebe 14 Marcia Mendinhall

\$3,500.00

TOTAL MORTGAGE LOANS AT FEBRUARY 28,1923

TOTAL NOTES RECEIVABLE AT FEBRUARY 28, 1923

\$34,500.00

# SCHEDULE F

FEBRUARY 28, 1923 NOTES RECEIVABLE AT

F. M. Christinan
Add, Interest to 1/12/22 \$4,100.00 Hanford Investment Co. Add, Interest 1,018.62

### SCHEDULE G

Sundry Assets Schedules as at February 28, 1923 - Continued.

#### REAL ESTATE AND IMPROVEMENTS AT FEBRUARY 28, 1923

\$183,000.00

Post St. Building Cost & Improvements \$355,190.42 Less,
Reserve for Depreciation

66,000.00 289,190.42

Peoples Homestead Lots

1,618.77

TOTAL REAL ESTATE AND IMPROVEMENTS VALUED AT FEBRUARY 28, 1923

\$473,809.19

#### SCHEDULE H

Dan Francisco, California march 8th 1923.

In accordance with the provisions of article 7, of Dection 2, afthe mote tution the Board of Sunatees of the mechanics Institute meximmediately fol. lowing the approximent of the annual meeting of the members held this 8th day of march 1923. 9 on mation Invoted James A. Lyons was elected tempor any chairman. There were present Innotees Benjamin, Fogies, Fort, Horger Lyona, Scott, Steiges, Vonteldern, prougy @ atsent Inestees Bennaton, Cu Denike, Howard, miller D

The dair stated that the business before the meeting was the election of officers of the Board for the enoung year as provided for in Section ! of article 9. of the Constitution.

Trustre Byrow mougy was placed in exomination for fresident and there being no furthe romuetiens they were, or motion, declared closed and the Secretary instructed to cast the Ballat of the Every for monangy for president The Secretary thereupon cash the ballet as directed orhereupon the chair dealined Intonougy elected as president. In strongy then took the chair and presided during the balance of the meeting.

Inustre Trough Ford was placed in nomination for Transpresident and there appearing no furthe nominations they were, on motion declared closed and the developy instructed to each the ballah of the Board for our Ford for Trainforwardent - The Sureton, there upon corat the ballet of the Board as directed whereupon the chair his election

Trustee Otto von Gelden ras placed in romination for Corresponding Searchary and there approving no further reminations they were, on motion declared closed on the Tecretory instructed to cast the ballet of the Board for ont. Von belkern for Corresponding Secretary. The Secretary Thereupon and the ballost of the Board as directed otherwayson the chart declared his election Trustee Jon Lyona was placed in romination for Recording Recording recording There appearing so further reominations they were on motion declared closed and the secretary instructed to anot the ballet of the Board for me Lyona for Berearing Decretory The Secretory Thereupon cost the ballet of the Board to directed whereupon the chair declared his election

The Book of California ria. raa placed in nominant for sheasured out there appearing no furthe remunctions they were on motion declared and the Secretary instructed to cast the ballot of the Board for The Board of Californie ria for Transver: The Lecitor, thereup on and the ballat as directed othersup. The chair declared his election

The president amounced that he Board Tommittees would remain the sa at present constituted

The meeting their adjourned

John H. Orood, Secretary

Recording Decemberry

Sanfrancisco, Calif. march 20, 1973 Due to lack of quorum no meeting was held